



**BRAZOS RIVER AUTHORITY  
QUARTERLY BOARD OF DIRECTORS ACTIONS  
Jan. 29 - 30, 2018**

The Brazos River Authority's Board of Directors held their quarterly meeting on Jan. 29-30, 2018. The Board took the following actions:

**NEW GENERAL MANAGER/CEO**

The Board passed a resolution nominating David Collinsworth as the new General Manager/CEO of the Brazos River Authority. Mr. Collinsworth was selected from a pool of five finalists. He has been employed by the BRA for more than 20 years, currently serving as Regional Manager for the BRA's Central and Lower Basins. Mr. Collinsworth succeeds Phil Ford, who is retiring after 17 years at the BRA.

**FINANCIAL REPORT**

The Board approved the BRA's Comprehensive Annual Financial Report (CAFR) for the 2017 fiscal year and authorized its filing with the Texas Commission on Environmental Quality.

**INVESTMENT POLICY**

The Board adopted the BRA Investment Policy, including the investment strategy statement, approved broker/dealer list and approved training sources.

**BUDGET AMENDMENT**

The Board approved a fiscal year 2018 budget amendment, to increase the Central Office parking lot pavement assessment and repair for the 2018 fiscal year by \$55,000 from its current level of \$25,000, bringing the total project cost to \$80,000.

**REPLACEMENT WATER SUPPLY RATES**

The Board approved ratification of the 2018 rates for the replacement water supply agreements (2-tier contracts) of \$27.30 per acre-foot for Election Use Water and \$13.65 per acre-foot for Option Use Water. These contracts have a formula that uses the November Consumer Price Index to adjust the rate for each calendar year. The 2017 annual rate was \$27.04 for Election Use Water and \$13.52 for Option Use Water.

**SMARTBUY MEMBERSHIP**

The Board approved the BRA for participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program, Texas SmartBuy.

**SURPLUS PROPERTY**

The Board authorized the BRA General Manager/CEO to dispose of surplus property in a manner that is in the best interest of the BRA. These are items no longer needed or are considered to no longer be cost-efficient to repair.

**ALLUVIUM AQUIFER, PHASE II**

The Board authorized the General Manager/CEO to enter into an interlocal agreement with the Southern Trinity Groundwater Conservation District for continued participation in the Baylor

University study of the northern sector of the Brazos River Alluvium Aquifer in an amount not to exceed \$42,500 from the 2018 fiscal year operating budget.

**DEED RESTRICTION AMENDMENT**

The Board authorized the General Manager/CEO to execute any documents needed to amend a special warranty deed dated April 30, 1990, for a tract of land associated with the J.L. Chavert Survey, Abstract No. 4, in Limestone County, to allow for the construction and use of a portion of the property for a fire station to serve the west side of Lake Limestone.

**DECORDOVA BEND DAM NORTH AND SOUTH HOIST-TROLLEY REPLACEMENT**

The Board approved a resolution authorizing the General Manager/CEO to take any and all necessary actions to facilitate the completion of engineering and construction services for the North and South Hoist-Trolley Replacement Project at Lake Granbury's DeCordova Bend Dam.