



**BRAZOS RIVER AUTHORITY  
QUARTERLY BOARD OF DIRECTORS ACTIONS  
April 30, 2018**

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, April 30, 2018. The Board took the following action:

**CONTRACT REVENUE BONDS**

The Board authorized the General Manager/CEO to act on behalf of the B.R.A. in carrying out procedures related to contract revenue bonds, series 2007 and 2008 (Jonah Water Special Utility District Water Supply Project). The issuance of the Bonds will allow for further expansion of Jonah's customer base.

**ADOPTION OF PREVAILING WAGE RATES**

The Board resolved to determine prevailing wage rates for public works projects by using Davis-Bacon Act prevailing wage rates as determined by the U.S. Department of Labor.

**COST SHARE AGREEMENT**

The Board authorized the General Manager/CEO to negotiate and execute a contract amendment with K. Friese & Associates to fund Phase 4 of the House Bill 1437, No Net Loss Water Study, for an amount not to exceed \$175,000. Also authorized is the negotiation and execution of an amendment with the City of Round Rock for 50 percent of Phase 4 costs.

**TAINTER GATE REPLACEMENT**

The Board authorized the CEO/General Manager to negotiate and execute a professional services contract with Stantec Consulting Services, Inc., for permitting, engineering, design, and construction oversight services to replace the tainter gates and rehabilitate the tainter gate hoist systems at the Sterling C. Robertson Dam at Lake Limestone for an amount not to exceed \$4,237,655.

**SUGAR LAND WASTEWATER CONTRACT**

The Board authorized the General Manager/CEO to negotiate and execute a contract for the operation, maintenance, and management of the City of Sugar Land's wastewater treatment plants and reclaimed water facility and any extensions to the contract. Also authorized was the execution of an irrevocable standby Letter of Credit in favor of the city in the amount of \$2.7 million, which reflects the B.R.A.'s estimated first-year fees under the terms of the contract. The contract is renewed annually with the amount being subject to the annual CPI adjustment.

**INTERLOCAL AGREEMENT WITH TPWD**

The Board authorized the General Manager/CEO to execute an interlocal agreement with the Texas Parks and Wildlife Department to provide funding not to exceed \$20,000, \$10,000 in FY 2018 and 2019, for the public awareness campaign to fight the spread of invasive species in the waters of the Brazos River Basin.

### **SURPLUS PERSONAL PROPERTY**

The Board authorized the General Manager/CEO to dispose of surplus personal property under the terms and conditions that are in the best interest of the B.R.A.

### **TRADE-IN PROPERTY**

The Board authorized the General Manager/CEO to authorize the personal property trade-in of three fishing piers at Lake Granbury.

### **ASSISTANT SECRETARY APPOINTMENT**

The Board appointed General Manager/CEO David Collinsworth (replacing Phil Ford) and Chief Financial Officer David Thompson (replacing Jim Forte) as Assistant Secretaries of the Brazos River Authority.

### **RETIREMENT COMMITTEE**

The Board ratified Presiding Officer Scott's appointment of the following members of the Retirement Committee: Ford Taylor, Chair; John Henry Luton, Vice Chair; Peter Bennis, Jeff Tallas, Michael McClendon, Jim Forte and Matt Wheelis.

### **EXECUTIVE SESSION – LAKE GRANBURY LOW FLOW FACILITIES**

The Board authorized the General Manager/CEO to pursue and take any and all actions necessary, either through a reasonable settlement or litigation, for resolution of the Lake Granbury Low Flow Facilities Project.