



**BRAZOS RIVER AUTHORITY
BOARD OF DIRECTORS ACTIONS
November 15, 2021**

The Brazos River Authority's Board of Directors held a meeting Monday, November 15, 2021. The Board took the following actions:

Williamson County Regional Raw Water Line Inspection

The Board of Directors authorized the General Manager/CEO to negotiate and execute a contract with CDM Smith, Inc. for engineering services associated with conducting a condition assessment of the Williamson County Regional Raw Water Line. The inspection process will include the intake structure, pump station, and water line and recommendations for expanding the pumping capacity at the intake structure. The Board also authorized the fee for engineering services associated with the condition assessment and recommendations for expanded pumping capacity shall not exceed \$1,880,000, and engineering fees for subsequent phases of the project will be presented to the Brazos River Authority Board of Directors for future consideration.

Lake Granbury Low Flow Facilities

The Board authorized the General Manager/CEO to execute a contract with Marine Diving Solutions, LLC for construction services on the Low Flow Facilities at DeCordova Bend Dam for an amount not to exceed \$1,990,750. The Board also authorized the General Manager/CEO to approve change orders deemed appropriate by the General Manager/CEO, subject to the not to exceed value.

Interlocal Agreement with Bell County

The Board authorized the General Manager/CEO to enter into an Interlocal Agreement with Bell County and other local entities to create the Karst Coalition to develop and fund a Regional Habitat Conservation Plan in Bell and Coryell Counties. The total Brazos River Authority contribution will not exceed \$35,000.

Intent to Reimburse Expenditures from Bond Proceeds

The Board adopted a resolution stating that the Brazos River Authority (the "Issuer") expects, from time to time, to pay, or have paid on its behalf, expenditures in connection with the design, planning, acquisition and construction of various projects prior to the issuance of obligations to finance such projects; and the Issuer finds, considers, and declares that the reimbursement for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the Issuer and, as such, chooses to delegate to the General Manager/CEO of the Issuer the authority to declare, from time to time, its intention, on behalf of the Issuer, to reimburse itself for such payments at such time as it issues obligations to finance such projects. Be it further resolved that the General Manager/CEO of the Issuer be designated the authorized representative of the Brazos River Authority for purposes of executing and delivering, on behalf of the Issuer, statements expressing official intent to reimburse costs relating to the various projects of the Issuer, from time to time, from the proceeds of obligations issued by the Issuer to finance such projects; and that this resolution shall take effect and be in full force and effect from and after the date of its adoption, and it is so resolved; and all resolutions of the Board of

Directors of the Issuer in conflict with or inconsistent with this resolution are amended or repealed to the extent of such conflict or inconsistency.

2022 Schedule of Board Meetings

The Board adopted the following schedule for meetings of the Board of Directors for the calendar year 2022: January 31, March 28, May 23, July 25, September 26, and November 14.

Election of Board Officers

The Board adopted a resolution electing Director Rick Huber to the position of Assistant Presiding Officer and Director W. Wintford Taylor, III to the position of Secretary of the Board of Directors. The officers shall serve for two (2) years or until a successor is selected.