



**BRAZOS RIVER AUTHORITY  
BIMONTHLY BOARD OF DIRECTORS ACTIONS  
January 31, 2022**

The Brazos River Authority's Board of Directors held its meeting Monday, January 31, 2022. The Board took the following actions:

**Lower Brazos Regional Flood Planning Group Contract Amendments**

The Board of Directors authorized the General Manager/CEO to execute appropriate amendments to the Regional Flood Planning Contract with the Texas Water Development Board in order to support Lower Brazos Regional Flood Planning Group activities. The Board also authorized the General Manager/CEO to amend the current professional services agreement to increase the total amount by \$714,000 to \$2,199,500 with Halff Associates, Inc. on behalf of the Lower Brazos Regional Flood Planning Group to support activities within the first cycle of regional flood planning. The Board also authorized and approved amendments to the Fiscal Year 2022 Water Supply Operating Budget to support the Lower Brazos Regional Flood Planning Group activities as follows: Increase the FY 2022 Water Supply Grant Revenue budget by \$455,000, from its current level of \$1,391,469 to \$1,846,469 and increase the corresponding Federal Reservoirs Professional Services expense budget by \$455,000 from \$1,763,868 to \$2,218,868.

**Lake Granbury Reinforced Concrete Components CIP Budget Amendment**

The Board of Directors authorized the General Manager/CEO to execute a Fiscal Year 2022 Budget Adjustment of \$130,000 to the Lake Granbury Reinforced Concrete Components Capital Improvement Project increasing the FY 2022 budget for this project to \$690,000.

**Contract for Design & Construction Phase Services for Environmental Lab**

The Board of Directors authorized the General Manager/CEO to negotiate and enter into a contract with Gresham-Smith, an architectural and engineering firm, for design services, bid phase services, construction contract administration, construction phase engineering, and resident project representative services of the Environmental Services Laboratory and equipment storage building in an amount not to exceed \$1,494,343.

**Retirement Committee Membership**

The Board ratified Presiding Officer Flores's appointment of the following individuals to serve as members of the Retirement Committee: Jen Henderson, Chair; Ford Taylor, Vice Chair; Christine Giese; Royce Lesley; and John Henry Luton. The appointed members of the Retirement Committee shall serve on the Committee until a successor is appointed.

**Fiscal Year Ended 2021 Annual Comprehensive Financial Report**

The Board accepted the Brazos River Authority's Annual Comprehensive Financial Report for Fiscal Year ended 2021 and approved its filing with the Texas Commission on Environmental Quality. The Board designated the Chief Financial Officer to file the report and the annual filing of the affidavit with the Executive Director of the Texas Commission on Environmental Quality.

**BRA Investment Policy**

The Board reviewed and adopted the Brazos River Authority Investment Policy, including the Investment Strategy Statement, Approved Broker/Dealer List and Approved Training Sources as presented to the Board at the meeting.

**Ratification of the 2022 Rates for the Replacement Water Supply Agreements**

The Board ratified the 2022 rates of \$28.95 per acre-foot for Election Use Water and \$14.47 per acre-foot for Option Use Water as adjusted in accordance with the formula stated in the existing Replacement Water Supply Agreements.

**Surplus Personal Property**

The Board authorized the General Manager/CEO to dispose of the presented surplus personal property under the terms and conditions that are in the best interest of the Brazos River Authority.