



**BRAZOS RIVER AUTHORITY
BOARD OF DIRECTOR'S ACTIONS
March 28, 2022**

The Brazos River Authority's Board of Directors held its meeting Monday, March 28, 2022. The Board took the following actions:

Texas Department of Public Safety Memorandum of Understanding

The Board of Directors of the Brazos River Authority authorized the General Manager/CEO to enter a Memorandum of Understanding with the Texas Department of Public Safety for use of the Department of Public Safety's multiband radio communication frequencies.

Posting Proposed Revisions to Regulations of Brazos River Authority Lakes and Associated Lands for Public Comment

The Board approved that the revisions to the Regulations of Brazos River Authority Lakes and Associated Lands, as presented at its March 28, 2022 meeting, be posted for public comment for a period of 30 calendar days. Upon conclusion of the public comment period, BRA staff shall review and consider any comments received, make any revisions staff determines necessary and bring the final proposed revisions to the Board of Directors for consideration and approval. Beginning upon the adoption of this resolution, the Brazos River Authority shall not consider any new commercial on-water facility permits or amendments/modifications/ revisions to existing commercial on-water facility permits until such time as revisions to the Regulations of Brazos River Authority Lakes and Associated Lands are adopted by the Board of Directors and become effective.

Lake Limestone Tainter Gate Project Contract

The Board authorized the General Manager/CEO to execute a contract with McMillen Jacobs Associates for construction services required to complete the Sterling C. Robertson Dam Tainter Gate Replacement and Improvements Project for an amount not to exceed \$19,476,000.00. The Board also authorized the General Manager/CEO to approve Change Orders as deemed appropriate by the General Manager/CEO, subject to the aforementioned not to exceed value. The Board, in exchange for a salvage credit of \$20,175.00, authorized the disposition and salvage of the following items, which are no longer necessary to the business of the Brazos River Authority and will be removed from the dam as part of the contract for the project: the five Existing Spillway Tainter Gates, Trunnion Yokes, and Trunnion Yoke Grout Pads; the five Existing Wire Rope Hoists and Appurtenances; and the Existing Railing System.

Concrete Assessment and Service Life Evaluation

The Board authorized the General Manager/CEO to execute Amendment Number 1 to the professional services contract with Gannett Fleming Inc. for Phase III of the Comprehensive Assessment and Service Life Extension project, increasing the total not to exceed amount by \$60,000.

Revisions to the Operations Policies Manual

The Board approved that the revisions to the Operations Policies Manual of the Brazos River Authority be accepted as presented at its March 28, 2022 meeting, to be effective March 28, 2022.

Surplus Personal Property

The Board authorized the General Manager/CEO to dispose of the surplus personal property under the terms and conditions that are in the best interest of the Brazos River Authority that was presented in the March 28, 2022 meeting.