



**BRAZOS RIVER AUTHORITY  
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS  
May 23, 2022**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting Monday, May 23, 2022. The Board took the following actions:

**Texas County & District Retirement System Plan**

The Board of Directors of the Brazos River Authority authorized the Texas County and District Retirement System (TCDRS) plan provisions for Brazos River Authority non-retirees remain the same for the 2023 plan year. The Board also agreed the TCDRS plan provisions for Brazos River Authority retirees remain the same for the 2023 plan year and that the required TCDRS employer contribution rate will be 8.83% for the 2023 plan year.

**Revisions to Regulations of Brazos River Authority Lakes and Associated Lands**

The Board approved and adopted the revisions to the Regulations of Brazos River Authority Lakes and Associated Lands as presented at its May 23, 2022 meeting, to become effective in accordance with Texas Water Code, Chapter 51, Sections 51.127 – 130.

**Renewal Microsoft Enterprise Agreement**

The Board authorized the General Manager/CEO to execute a contract with Microsoft for a software enterprise agreement for a term of three years and a not-to-exceed cost of \$1 million.

**Interim Operations Assistance for City of Pearland Wastewater Treatment**

The Board authorized the General Manager/CEO to execute an interim operations agreement to temporarily assist the City of Pearland with operation of its wastewater treatment plants.

To view the complete video minutes of this meeting, go [here](#).