



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS
September 26, 2022**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting Monday, September 26, 2022. The Board took the following actions:

Medical Insurance

The Board authorized the General Manager/CEO to enter into all agreement(s) necessary to continue the relationship with Blue Cross Blue Shield of Texas to provide the Brazos River Authority a fully-insured medical plan at the rates quoted for the 2023 plan year and within the financial parameters set forth in the FY 2023 Budget.

Brazos Water Snake Contract

The Board adopted a resolution allowing the General Manager/CEO to enter into a three-year phased contract with BioWest Inc. to conduct applied research on the Brazos Water Snake in the amount not to exceed \$650,000.

Granger Lake Slope Stabilization Construction Services

The Board authorized the General Manager/CEO to negotiate and execute a contract with GeoStabilization International for construction services required to complete the Granger Lake Slope Stabilization Project for an amount not to exceed \$1,737,000. 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.

Lake Granbury Low Flow Budget Amendment

The Board approved and authorized an amendment to increase the Fiscal Year 2023 Lake Granbury Low Flow Facilities Project Capital Improvement Budget from \$506,000 to \$2,402,125 to cover timing differences in project delivery and an increase in the Total Project Budget from \$5,691,000 to \$6,141,000.

Fee Schedule New Construction and Activity Permits

The Board approved and established a Commercial Activity permit fee application amount of \$75 and an annual Commercial Activity operational fee of \$1,000 per year.

Brazos G Regional Water Planning Contract Amendments

The Board authorized the General Manager/CEO to execute appropriate amendments to the Regional Water Planning Contract with the Texas Water Development Board to support Brazos G Regional Water Planning Group activities. The Board also authorized the General Manager/CEO to execute appropriate amendments to the current professional services agreement to include additional scope of work tasks and to increase the total not-to-exceed amount to \$1,755,980 with Carollo Engineering on behalf of the Brazos G Regional Water Planning Group to support activities for the sixth cycle of regional water planning.

Executive Session

The Board authorized the General Manager/CEO to execute a settlement agreement as a result of mediation to resolve issues associated with the Lake Granbury Trolley Replacement Project.

The Board declared surplus and no longer necessary to the business of the Brazos River Authority a particular +/- 7.883-acre tract of land located between the 693-foot contour and the 696-foot contour (Brazos River Authority Datum) Tract No. 422, located in the Milam County School Land Survey, Abstract No. 348, Hood County, Texas.

The Board also authorized the General Manager/CEO to conduct a sale by public auction of this surplus tract in a manner determined beneficial to the BRA. The Board shall also retain a permanent flowage easement over the tract to permanently and/or occasionally overflow, flood, inundate, and submerge such as may be required in connection with the operation and maintenance of Lake Granbury.