



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS
November 14, 2022**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting Monday, November 14, 2022. The Board took the following actions:

Office Building Renaming Dedication

To honor the service and memory of Mr. Phillip J. Ford, the Board resolved to formally rename the Waco Central Office the Phillip J. Ford Central Office Facilities.

Determination of Interruptible Water Available for 2023

Due to continued drought conditions, exceptionally low reservoir inflows, the Stage 3 Drought Emergency declaration for Lake Proctor and potential for additional Stage 3 Drought Emergency declarations in 2023, the Board of Directors resolved that no Interruptible Water will be authorized for sale in calendar year 2023 at this time. The Board also resolved that if drought conditions improve and inflows produce a significant increase in reservoir storage within the BRA water supply system, the authorization of Interruptible Water for calendar year 2023 may be presented to the Board for consideration at a later date.

2023 Schedule of Board Meetings

The Board adopted the following schedule for meetings of the Board of Directors for calendar year 2023: January 30th, March 27th, May 22nd, July 31st, September 25th, and November 13th.

Human Resources Policy Changes

The Board approved the revisions to the Human Resources Policy Manual, as presented at its November 14, 2022 meeting, to be effective November 15, 2022.

Surplus Personal Property

The Board authorized the General Manager/CEO to dispose of the surplus personal property as presented at its November 14, 2022 meeting under the terms and conditions that are in the best interest of the Brazos River Authority. The Board also authorized the General Manager/CEO, in certain instances, to continue to use and/or maintain previously authorized surplus property in a manner that is in the best interest of the Brazos River Authority until appropriate replacement property is received and placed in service.

Board Attendance

The Board granted Director Thomas Abraham excused absences from two regularly scheduled Board meetings in calendar year 2022.