



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS
November 13, 2023**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting Monday, November 13, 2023. The Board took the following actions:

Selection of Professional Auditing Services

The Board of Directors authorized the General Manager/CEO to negotiate and execute a contract for professional auditing services in the best interest of the Brazos River Authority with Baker Tilly US, LLP, for a five-year period. If staff cannot successfully negotiate a contract with Baker Tilly US, LLP, the Board of Directors authorizes staff to negotiate a contract with Weaver and Tidwell, LLP. If staff cannot successfully negotiate a contract with Weaver and Tidwell, LLP, the Board of Directors authorizes staff to negotiate a contract with RSM US, LLP.

Surplus Personal Property

The Board authorized the General Manager/CEO to dispose of the surplus personal property presented at the 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 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. Surplused property will be available to the public via auction by lot.

Determination of Interruptible Water Available for 2024

The Board resolved that due to continued drought conditions, exceptionally low reservoir inflows, the Stage 4 Pro Rata Curtailment declaration for Lake Proctor and potential for the initiation of Stage 3 Drought Emergency declarations in 2024, no Interruptible Water will be authorized for contract in Calendar Year 2024 at this time. The Board also resolved that if drought conditions improve and inflows significantly increase reservoir storage within the BRA water supply system, the authorization of Interruptible Water for Calendar Year 2024 may be presented to the Board for consideration later.

System Operation Permit & Water Management Plan Amendment

The Board authorized the General Manager/CEO to negotiate and execute a contract(s) for the hydrological and engineering services required in connection with updating Water Use Permit 5851 and the Water Management Plan, as determined necessary by the General Manager/CEO for an amount not to exceed the value set forth for this project in the Brazos River Authority's annual operating plans.

Brazos G Regional Water Plan 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 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 \$2,123,611 with Carollo Engineering on behalf of the Brazos G Regional Water Planning Group in support of the sixth cycle of regional water planning. The Board authorized and approved amendments

to the Fiscal Year 2024 Water Supply Operating Budget to support the Brazos G Regional Water Planning Group activities as follows:

Increase the Fiscal Year 2024 Water Supply Grant Revenue budget by \$313,000, from its current level of \$353,470 to \$666,470 and increase the corresponding Federal Reservoirs Professional Services expense budget by \$313,000 from \$1,900,000 to \$2,213,000.”

2024 Schedule of Board Meetings

The Board adopted the following schedule for meetings of the Board of Directors for calendar year 2024: January 29th, March 25th, May 20th, July 29th, September 30th, and November 18th.

Election of Officers

The Board, pursuant to the authority granted by Article 4 of the Brazos River Authority Bylaws, elected Director Rick Huber as Assistant Presiding Officer and Director Wesley Lloyd as Secretary. The officers shall serve for two (2) years or until a successor is selected.

Executive Session

The Board authorized the General Manager/CEO to purchase two tracts of land and associated improvements totaling approximately 28.4 acres adjacent to the East Williamson County water treatment plant for \$1,785,000. The Board authorized and approved an amendment to the Fiscal Year 2024 Trinity Groundwater Well Land Acquisition Project Budget as follows:

Increase the Trinity Groundwater Well Land Acquisition Project Budget by \$1,800,000, which includes the property purchase price and any ancillary costs necessary to complete this transaction, from its current level of \$0 to \$1,800,000.