



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS
March 25, 2024**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting Monday, March 25, 2024. The Board took the following actions:

MEMO OF UNDERSTANDING – GULF COAST WATER AUTHORITY DESALINATION STUDY

The Board of Directors authorized the General Manager/CEO to execute a Memorandum of Understanding with the Gulf Coast Water Authority and the Harris-Galveston Subsidence District to participate in a regional seawater desalination feasibility study led by the Gulf Coast Water Authority and conducted in compliance with the US Department of the Interior Bureau of Reclamation Title XVI Water Reclamation and Reuse Program and Desalination Construction Program Feasibility Study Review Process. The Board also authorized the General Manager/CEO to contribute up to one-third of the local match funding required for the study effort in an amount not exceeding \$150,000.00.

AUTHORIZATION OF 2024 INTERRUPTIBLE WATER

The Board of Directors authorized the General Manager/CEO to make up to 41,913 acre-feet of Interruptible Water available for calendar year 2024 and approved a safety factor of .25 for use in determining the amounts of Interruptible Water to make available in calendar year 2024. The Board of Directors resolved that no Interruptible Water Availability Agreements shall be authorized for diversion from the Little River reservoir sub-system (Lake Proctor, Lake Belton, Lake Stillhouse Hollow, Lake Georgetown, and Lake Granger) or from locations downstream of the reservoirs within the Little River reservoir sub-system to the confluence of the Little River and Brazos River. They further resolved that if drought conditions improve and inflows produce a significant increase in reservoir storage within the Little River reservoir sub-system during calendar year 2024, the authorization of Interruptible Water within the Little River reservoir sub-system may be presented to the Board for consideration at a later date.

CONCRETE ASSESSMENT AND SERVICE LIFE EXTENSION

The Board authorized the General Manager/CEO to execute Amendment Number 2 to the professional services contract with Gannett Fleming Inc. for Phase III of the Concrete Assessment and Service Life Extension project, increasing the total not to exceed amount by \$300,000.

POSSUM KINGDOM ELEVATOR REPAIRS

The Board authorized the General Manager/CEO to execute a Service Provider Contract with ThyssenKrupp Elevator for an amount not to exceed \$800,000 for repairs and upgrade of the two elevators located at Morris Sheppard Dam.

BEE MOUNTAIN PROPERTIES

The Board resolved to retain the BRA-owned properties known as the Bee Mountain Properties to support the BRA's efforts to preserve and protect the natural resources of the Brazos River basin.

SURPLUS PERSONAL PROPERTY

The Board authorized the General Manager/CEO to dispose of the presented surplus personal property under 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.

EXECUTIVE SESSION

The Board authorized the General Manager/CEO to continue legal services with Naman, Howell, Smith and Lee, PLLC, in a total amount not to exceed \$400,000 and authorized the General Manager/CEO to pursue all legal remedies afforded to the Brazos River Authority to address the lawsuit brought forward against the Brazos River Authority by Sandom Baumgardner; and re-affirmed its resolve to responsibly manage and protect its property interests on Brazos River Authority Lands and Lakes.