



**BRAZOS RIVER AUTHORITY  
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS  
May 20, 2024**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting Monday, May 20, 2024. The Board took the following actions:

**TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN**

The Board of Directors resolved that the Texas County and District Retirement System (TCDRS) plan provisions for Brazos River Authority non-retirees, remain the same for the 2025 plan year; and that the TCDRS plan provisions for Brazos River Authority retirees remain the same for the 2025 plan year; and that the required TCDRS employer contribution rate will be 8.81% for the 2025 plan year.

**FISCAL YEAR 2024 BUDGET AMENDMENT FOR COST REIMBURSABLE OPERATIONS**

The Board authorized and approved amendments to the Fiscal Year 2024 Cost Reimbursable Operating Budget as follows: Increase the Fiscal Year 2024 Cost Reimbursable Operating Budget and corresponding revenues from \$17,100,662 to \$18,100,662, an increase of \$1,000,000.

**DROUGHT CONTINGENCY PLAN UPDATE**

The Board resolved that the Drought Contingency Plan, as presented at the May 20, 2024, Board of Directors' Meeting and prepared in conformance with the requirements of the Texas Commission on Environmental Quality, is adopted and supersedes the Drought Contingency Plan dated April 29, 2019; and that the General Manager/CEO is directed to submit the adopted Brazos River Authority Drought Contingency Plan to the Texas Commission on Environmental Quality.

**WATER CONSERVATION PLAN UPDATE**

The Board resolved that the Water Conservation Plan, as presented at the May 20, 2024, Board of Directors' Meeting and prepared in conformance with the requirements of the Texas Administrative Code, is adopted and that this newly adopted Water Conservation Plan supersedes the Water Conservation Plan dated April 29, 2019; and that the General Manager/CEO is directed to submit the adopted Brazos River Authority Water Conservation Plan to the Texas Commission on Environmental Quality.

**LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP CONTRACT AUTHORIZATIONS**

The Board authorized the General Manager/CEO to enter into and execute a Regional Flood Planning Contract with the Texas Water Development Board to support the Lower Brazos Regional Flood Planning Group activities for the second cycle of regional flood planning. They also authorized the General Manager/CEO to negotiate and execute a professional services agreement for an amount up to \$2,491,100 with a technical consultant on behalf of the Lower Brazos Regional Flood Planning Group to prepare the 2028 Lower Brazos Regional Flood Plan.

**DECORDOVA BEND DAM TRIFECTA PROJECT**

The Board authorized the General Manager/CEO to execute a professional services agreement with Walter P. Moore to perform engineering services for the DeCordova Bend Dam Trifecta Project in an amount not to exceed \$3,808,886.

**EXECUTIVE SESSION**

The Board authorized the General Manager/CEO to execute a contract amendment with Gannett Fleming Inc. to perform engineering services up to and including review, design, RPR, and construction oversight for the De Cordova Bend Low Flow Facilities Project in an amount not to exceed \$361,900. The Board also authorized the General Manager/CEO to execute a contract/change order with Marine Dividing Solutions, LLC to perform additional construction and remediation services for the De Cordova Bend Low Flow Facilities Project Dam in an amount not to exceed \$1,500,000.