



**BRAZOS RIVER AUTHORITY  
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS  
September 30, 2024**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting on Monday, September 30, 2024. The Board took the following actions:

**MEDICAL INSURANCE CONTRACT**

The Board of Directors 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 with a fully insured medical plan at the rates quoted for the 2025 plan year.

**WILLIAMSON COUNTY REGIONAL RAW WATER LINE PHASE III PUMPS**

The Board authorized the General Manager/CEO to negotiate and execute a professional services agreement with CDM Smith, Inc., for all activities associated with the permitting, engineering, design, bidding, construction phase engineering, and resident project representative services for the expansion of pumping capacity to approximately 56 million gallons per day at the Williamson County Regional Raw Water Line intake structure on Lake Stillhouse Hollow and associated improvements to the pipeline and appurtenances in an amount not to exceed \$11 million.

**COPPER ION GENERATOR PROJECT**

The Board approved and authorized an amendment to increase the Fiscal Year 2025 Williamson County Regional Raw Water Line Copper Ion Generator Project budget and corresponding customer contributions by \$500,000 from \$0 to \$500,000 to cover timing differences in project delivery.

**SURPLUS 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.

**VALLEY VIEW INVESTMENT ADVISOR CONTRACT RENEWAL**

The Board authorized the renewal of the contract for investment advisory services with Valley View Consulting, LLC for two additional years, ending November 12, 2026.

**EQUALIS GROUP, LLC MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT**

The Board authorized the General Manager/CEO to execute a Master Intergovernmental Cooperative Purchasing Agreement with Equalis Group, LLC.

**APPLICATION FOR AN EXTENSION OF TIME TO COMMENCE AND COMPLETE  
CONSTRUCTION OF ALLENS CREEK RESERVOIR**

The Board authorized and directed the General Manager/CEO to execute and facilitate the pursuit of an application to extend the existing deadlines for commencement and completion of construction on the Allens Creek Reservoir.