



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS
November 18, 2024**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting on Monday, November 18, 2024. The Board took the following actions:

2025 SCHEDULE OF BOARD MEETINGS

The Board of Directors adopted the following schedule for meetings for calendar year 2025: January 27, March 24, May 19, July 28, September 29th, and November 17th.

RISK-BASED ASSET MANAGEMENT & CAPITAL PLANNING PROGRAM – OPTIONAL TASK 4

The Board authorized the General Manager/CEO to exercise optional Subtask 4A (Apply Finalized Risk Criteria Across All BRA Owned Assets) of the Professional Services Agreement with Carollo Engineers for development of the Risk-Based Asset Management and Capital Planning Program in an amount not to exceed \$198,646.

INTERNAL EVALUATIONS AND RECOMMENDATIONS REGARDING DISPOSITION OF CERTAIN TRACTS OF LAND OWNED BY THE BRAZOS RIVER AUTHORITY AT POSSUM KINGDOM LAKE IN YOUNG COUNTY, TEXAS

The Board resolved to retain ownership of tracts PK0383, PK0261, PK0374, PK0302, PK0318 to support efforts presented at the November 18, 2024, Board of Directors Meeting.

POSSUM KINGDOM FLOW CONTROL GATE REPLACEMENT PROJECT

The Board authorized the General Manager/CEO to negotiate and execute an Agreement with Municipal Valve & Equipment Company to provide gates, actuators, and other ancillary component parts to carry out the Flow Control Gate Replacement Project at Morris Sheppard Dam in an amount not to exceed \$750,000.00.

WATER SALE POLICY UPDATES

The Board adopted changes to the "Contract Terms, Renewals, and Extensions" section of BRA Water Sale Policy 6.5 as presented at the November 18, 2024, Board of Directors Meeting.

SURPLUS PERSONAL PROPERTY

The Board authorized the General Manager/CEO to dispose of the surplus items presented in the November 18, 2024, 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.

DETERMINATION OF INTERRUPTIBLE WATER AVAILABLE FOR 2025

The Board approved a Safety Factor of 0.25 for use in determining the amounts of Interruptible Water to make available in calendar year 2025. The Board also authorized the General Manager/CEO to make up to 53,683 acre-feet of Interruptible Water available in calendar year 2025.

AUTHORIZATION OF TEXAS WATER DEVELOPMENT BOARD BRAZOS RIVER ALLUVIUM AQUIFER STUDY

The Board authorized the General Manager/CEO to contribute up to \$100,000 to the Texas Water Development Board's Brazos River Alluvium Aquifer Study to further develop the understanding of the relationship between groundwater and surface water systems. The Board also authorized the General Manager/CEO to negotiate and execute any required contracts or inter-local agreements with the Texas Water Development Board that are necessary to facilitate the contribution and execution of the scope of work for the study.

BOARD ATTENDANCE

The Board, pursuant to its enabling legislation Section 8502.0091, granted Director Mike Khan excused absences from two regularly scheduled Board meetings in calendar year 2024.