



**BRAZOS RIVER AUTHORITY  
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS  
January 27, 2025**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting on Monday, January 27, 2025. The Board took the following actions:

**Fiscal Year 2024 Annual Comprehensive Financial Report (ACFR)**

The Board of Directors accepted the Brazos River Authority's Annual Comprehensive Financial Report for Fiscal Year ended August 31, 2024, and approved its filing with the Texas Commission on Environmental Quality.

**Brazos River Authority Investment Policy**

The Board reviewed and resolved to adopt the Brazos River Authority Investment Policy, including the Investment Strategy Statement, Approved Broker/Dealer List and Approved Training Sources as presented to the Board of Directors of the Brazos River Authority on January 27, 2025.

**Ratification of the 2025 Rates for the Replacement Water Supply Agreements (2-Tier Contracts)**

The Board ratified the 2025 rates of \$30.76 per acre-foot for Election Use Water and \$15.38 per acre-foot for Option Use Water as adjusted in accordance with the formula stated in the existing Replacement Water Supply Agreements.

**Authorization to Finalize and Execute an Interlocal and Contractual Agreement with Texas Parks and Wildlife Department**

The Board authorized the General Manager/CEO to finalize and execute an Interlocal and Contractual Agreement with the Texas Parks and Wildlife Department that dedicates 6,035 acre-feet of water to Texas Parks and Wildlife Department per year for instream uses along the mainstem of the Brazos River, downstream of Possum Kingdom Lake to the Gulf of America.

**DeCordova Bend Dam Trifecta Project Budget Transfer**

The Board approved and authorized a budget transfer from the Fiscal Year 2025 Belhouse Drought Preparedness Capital Improvement Project of \$150,000 to Fiscal Year 2025 Lake Granbury Buttress 1 and 44 Repairs Capital Improvement Project Budget to cover timing differences in project delivery. The Board also approved and authorized a budget transfer from the Fiscal Year 2025 Belhouse Drought Preparedness Capital Improvement Project of \$900,000 to Fiscal Year 2025 Lake Granbury Stoplog Replacement System Capital Improvement Project Budget to cover timing differences in project delivery.

**Belhouse Drought Preparedness Project Engineering Contract Agenda**

The Board authorized the General Manager/CEO to negotiate and execute a professional services contract with Walker Partners, LLC for all activities associated with the permitting, engineering, design, property/right-of-way acquisition services, and bid phase services for construction of a raw water pump station, transfer pipeline, and outlet structure needed to transfer water from Belton Lake to Stillhouse Hollow Lake in an amount not to exceed \$27,225,300.