



**BRAZOS RIVER AUTHORITY  
BIMONTHLY BOARD OF DIRECTOR'S ACTIONS  
March 24, 2025**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting on Monday, March 24, 2025. The Board took the following actions:

**Allens Creek Reservoir Project**

The Board of Directors authorized the General Manager/CEO to negotiate and execute a professional services contract with Gannett Fleming, Inc. for activities associated with the permitting and design services for the Allens Creek Reservoir Project in Austin County, Texas, in an amount not to exceed \$9,803,826. The Board also approved and authorized an amendment to increase the Fiscal Year 2025 Allens Creek Reservoir Project Capital Improvement Budget from \$500,000 to \$7,230,000 to cover timing differences in project delivery.

**East Williamson County Regional Water System Pipeline Project**

The Board authorized the General Manager/CEO to proceed with acquiring easements within the established budget for the EWCRWS Pipeline Project located in Williamson County, Texas.

**Surplus Personal 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.