



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTORS ACTIONS
May 19, 2025**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting on Monday, May 19, 2025. The Board took the following actions:

Texas Parks and Wildlife Department Interlocal Agreement for Reservoir Fisheries Habitat Improvement Projects

The Board of Directors of the Brazos River Authority authorized the General Manager/CEO to execute an Interlocal Agreement with the Texas Parks and Wildlife Department to perform fisheries habitat improvement on Brazos River Authority System reservoirs.

Declare Surplus and Convey to the City of Graham for Public Purposes Real Property Owned by the Brazos River Authority in Young County, Texas

The Board authorized the General Manager/CEO to negotiate and execute an agreement upon terms determined acceptable to the Brazos River Authority for the conveyance of certain tracts of land in Young County ("Tracts") to the City of Graham, for so long as the City of Graham maintains ownership of the Tracts and only utilizes the Tracts for environmental and public recreational purposes.

East Williamson County Water Treatment Plant Expansion Contract Amendment

The Board authorized the General Manager/CEO to increase the total not-to-exceed amount of CDM Smith, Inc.'s East Williamson County Water Treatment Plant Expansion Project professional services agreement by a maximum amount of \$300,000.

Renewal of Microsoft Enterprise Agreement

The Board authorized the General Manager/CEO to execute a contract with Microsoft for a software enterprise agreement having a term of three years and a not-to-exceed cost of \$1,000,000.

Security technology infrastructure

The Board authorized the General Manager/CEO to execute a contract with Convergent Technologies for installation and upgrades of security technology infrastructure not to exceed \$1,193,000.