



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTORS ACTIONS
September 29, 2025**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting on Monday, September 29, 2025. The Board took the following actions:

Medical Insurance Contract

The Board of Directors authorized the General Manager/CEO to enter into all agreements necessary to continue the relationship with Blue Cross/Blue Shield of Texas to provide the Brazos River Authority a fully insured medical plan, at the rates quoted for the 2026 plan year.

Possum Kingdom Bay 9 Transition Beam and Weir Box Project

The Board authorized the General Manager/CEO to negotiate and execute a contract with Walter P. Moore for engineering services for the Possum Kingdom Bay 9 Transition Beam and Weir Box Project for a total not to exceed amount of \$1,682,710, which includes a 10 percent contingency for unanticipated conditions.

Possum Kingdom Controlled Outlet Conduit Recoating and Repair Project

The Board authorized the General Manager/CEO to negotiate and execute a contract with Simpson Gumpertz & Heger to perform engineering services for the Possum Kingdom Controlled Outlet Conduit Recoating & Repair Project in an amount not to exceed \$728,000, which includes a 10% contingency for unanticipated conditions.

Environmental Laboratory Complex Engineering Services

The Board approved and authorized an amendment to increase the Fiscal Year 2026 Environmental Services Building Capital Improvement Project Budget from \$1,364,000 to \$4,427,300.

Tarrant County Cooperative Purchasing Program Interlocal Agreement

The Board authorized the General Manager/CEO to execute an Interlocal Agreement with the Tarrant County Cooperative Purchasing Program.

Agreement with Hillco Partners

The Board authorized the General Manager/CEO to enter into an agreement with Hillco Partners for legislative consulting services for a two-year period in an amount not to exceed \$370,000.

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. It 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.