



BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTORS ACTIONS
November 17, 2025

The Brazos River Authority's Board of Directors held its regular bimonthly meeting on Monday, November 17, 2025. The Board took the following actions:

Gresham Smith Contract Amendment for Laboratory Project

The Board of Directors authorized the General Manager/CEO to amend the 2022 Professional Services Agreement with Gresham Smith for engineering services associated with the Environmental Services Building Capital Improvement Project by increasing the total not-to-exceed fee from \$1,494,343 to \$1,700,176.

Texas Government Code Chapter 2269 for Construction Projects

The Board authorized and elected the use of Texas Government Code Chapter 2269 to supersede the law, rule or regulation of the Texas Water Code Chapter 49 as it relates to procurement methods for construction contracts for public works projects.

Amendments to the Bylaws and Operations Policies Manual

The Board accepted the revisions to the Bylaws and to the Operations Policies Manual of the Brazos River Authority as presented at its November 17, 2025 meeting, to be effective November 17, 2025.

Texas Water Development Board Abridged Application

The Board resolved that an abridged application for a multi-year commitment be authorized to be filed with the TWDB seeking funding in an aggregate amount not to exceed \$50 million for money to be spent on design of the Allens Creek Reservoir and related permits; and that if the abridged application is approved by the TWDB, the General Manager/CEO and Chief Financial Officer are hereby authorized to submit a full financial assistance application to the TWDB to complete the financial assistance process; and that the General Manager/CEO and Chief Financial Officer of the Brazos River Authority are each hereby designated the authorized representatives of the Authority for the purpose of furnishing such information and executing such documents as may be required in connection with the preparing and filing of such application for financial assistance and complying with the rules of the TWDB.

Lake Limestone Tainter Gate Budget Amendment

The Board approved and authorized a budget transfer from the Fiscal Year 2026 Lake Limestone Tainter Gate Replacement and Improvements Capital Improvement Project of

\$440,052 to Fiscal Year 2025 Lake Limestone Tainter Gate Replacement and Improvements Capital Improvement Project to cover timing differences in project delivery.

Appointment of Assistant Secretary

The Board appointed Chief Financial Officer, Michele Giroir, to replace David Thompson, as an Assistant Secretary of the Brazos River Authority.

Surplus Personal Property

The Board authorized the General Manager/CEO to dispose of the surplus personal property presented at the November 17, 2025 meeting under the terms and conditions that are in the best interest of the Brazos River Authority; and 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.

Purchase, exchange, lease, or value of real property in McLennan County

The Board authorized the General Manager/CEO to purchase the property located at 5213 Lake Shore Drive, Waco, Texas under the terms negotiated in the Sale and Lease Termination Agreement dated November 06, 2025, for a total purchase price of \$2,550,000 with the Brazos River Authority paying two million fifty thousand dollars (\$2,050,000) and Sharetec, LLC and Data Systems of Texas, LLC paying five hundred thousand dollars (\$500,000). The Board also authorized General Manager/CEO to execute any and all documents and take any actions necessary to effectuate the transaction and authorized a budget amendment of \$2,050,000 to the FY 2026 Capital Improvement Plan to facilitate the purchase of this property. These funds will come from Working Capital Reserves and will have no effect on the BRA System Rate.

Purchase, exchange, lease, or value of real property in Bell County

The Board authorized General Manager/CEO to negotiate and execute an Interlocal Agreement with the City of Belton for the Brazos River Authority to acquire a fifty-foot-wide permanent pipeline and associated infrastructure easement, including necessary temporary construction easements, in Bell County, Texas, to facilitate the Brazos River Authority Belhouse Drought Preparedness Project. The Board also resolved that in exchange for acquisition of the easement, the General Manager/CEO is authorized to compensate the city in the amount not to exceed \$2,400,000 and to provide the city a right of first refusal for the city to acquire up to 1,000 acre-feet of any new raw water if developed by the Brazos River Authority in the future for its water supply system in, or delivered to, Bell County, with the understanding that the Brazos River Authority is under no obligation to develop or deliver any such water in the future.

Tainter Gate Replacement and other Improvements Project at Sterling C. Robertson Dam

The Board authorized General Manager/CEO to take any and all actions necessary, including execution of contracts for engineering, consulting, expert witness, and legal experts in an amount not to exceed \$1,500,000 to pursue, assist, or resolve completion of the Lake Limestone Tainter Gate Project including mediation, litigation, and settlement of the project and;

the Board approved a budget increase of \$1,500,000 to the Fiscal Year 2026 Lake Limestone Tainter Gate Project from its previously adjusted amount of \$3,686,948 to \$5,186,948.

Determination of Interruptible Water Available for 2026

The Board approved a Safety Factor of 0.25 for use in determining the amounts of Interruptible Water to make available in calendar year 2026 and authorized the General Manager/CEO to make up to 63,803 acre-feet of Interruptible Water available in calendar year 2026.

Property evaluation update and internal evaluations and Property Committee recommendations regarding disposition of certain tracts of land owned by the Brazos River Authority at Possum Kingdom Lake in Jack, Palo Pinto, Stephens, and Young Counties, Texas

The Board resolved to retain ownership of all BRA-owned property tracts at Possum Kingdom Lake, 50 percent or more of which are located within FEMA High-Risk Flood Zone A, with the exception of property approved for conveyance by the Board on May 19, 2025. The Board further resolved to retain ownership of all tracts currently utilized for ongoing BRA operations at Possum Kingdom Lake as of November 17, 2025.

Property Management Committee recommendation regarding the proposed granting of an access easement over a tract of land in Somervell County that is owned by the Brazos River Authority and part of its Bee Mountain properties

The Board authorized the General Manager/CEO to grant an access easement to the Little L Land Conservancy, LLC, for a 99.5+/- acre tract of land in Somervell County, Texas, originally acquired by the Brazos River Authority from J. G. Little in 1953, being a portion of the Bee Mountain Properties, such easement to be in a form satisfactory to the BRA, containing terms consistent with those presented to the Board of Directors at its November 17, 2025 meeting, and including such other provisions as determined necessary and acceptable to the BRA to resolve issues relating to the property.

2026 Schedule of Board Meetings

The Board adopted the following schedule for meetings of the Board of Directors for calendar year 2026: January 26th, March 30th, June 8th, July 27th, September 28th, and December 7th.

Retirement Committee Membership

The Board resolved that the Retirement Committee shall be comprised of no more than nine members and no less than five members selected from the Board. The Board ratified Presiding Officer Flores's appointment of the following individuals to serve as members of the Retirement Committee: Ford Taylor, Chair, Judy Krohn, Vice Chair, and Christine Giese, Jen Henderson, Helen Jimenez, and Austin Ruiz. Appointed members of the Retirement Committee shall serve on the Committee until a successor is appointed.

Election of Board Officers

The Board resolved that Director Wes Lloyd is hereby elected to serve as Assistant Presiding Officer and Director Wayne Wilson is hereby elected to serve as Secretary. The aforementioned officers shall serve for two (2) years or until a successor is selected.