



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTORS ACTIONS
March 30, 2026**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting on Monday, March 30, 2026. The Board took the following actions:

Fiscal Year 2025 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, 2025, and approved its filing with the Texas Commission on Environmental Quality; and that the Chief Financial Officer was designated to file the report and the annual filing of the affidavit with the Executive Director of the Texas Commission on Environmental Quality.

Annual Review and Adoption of the Brazos River Authority Investment Policy

The Board reviewed and adopted 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 March 30, 2026.

Ratification of the 2026 Rates for the Replacement Water Supply Agreements (2-Tier Contracts)

The Board ratified the 2026 rates of \$31.19 per acre-foot for Election Use Water and \$15.59 per acre-foot for Option Use Water as adjusted in accordance with the formula stated in the existing Replacement Water Supply Agreements.

North Central Texas Council of Governments TXShare Purchasing Program Interlocal Agreement

The Board authorized the General Manager/CEO to execute an Interlocal Agreement with the North Central Texas Council of Governments to participate in their TXShare Purchasing Program.

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.

Concrete Assessment and Service Life Extension (CAASLE AMENDMENT No. 3)

The Board authorized the General Manager/CEO to execute Amendment Number 3 to the Professional Services Agreement with Gannett Fleming TranSystems Inc. for Phase III of the Concrete Assessment and Service Life Extension project increasing the total not to exceed amount by \$460,000.

Possum Kingdom Airport Rules and Regulations

The Board approved the Airport Rules and Regulations as presented at its March 30th, 2026, meeting.

Interlocal Agreement with Texas AgriLife for Boating Capacity Study at Possum Kingdom Lake

The Board authorized the General Manager/CEO to execute an Interlocal Agreement with Texas AgriLife Research, an agency of the State of Texas and member of the Texas A&M University System, under which Texas AgriLife Research will conduct a Boating Capacity Study for Possum Kingdom Lake.

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 of Directors and the Board ratified Presiding Officer Flores's appointment of the following individuals to serve as members of the Retirement Committee: Judy Krohn, Chair, Christine Giese, Jen Henderson, Vice Chair, Austin Ruiz, and Ford Taylor. Appointed members of the Retirement Committee shall serve on the Committee until a successor is appointed.

Lake Whitney Reallocation Project

The Board authorized the General Manager/CEO to expend an additional \$300,000 for the services of any type of expert(s) deemed necessary to facilitate the negotiation of any third-party challenges and achieve final authorization on the Lake Whitney Reallocation Project by the United States Army Corps of Engineers.

To view the full video minutes of the March 30, 2026 Board of Directors meeting, go to this link: <https://brazos.org/about-us/about-the-bra/board-of-directors/board-minutes>