



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTORS ACTIONS
July 27, 2026**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting on Monday, July 27, 2026. The Board took the following actions:

Fiscal Year 2027 Adoption of Annual Operating Plan

The Board of Directors resolved that the Fiscal Year 2027 Annual Operating Plan and Multi-Year Capital Improvement Plan (Budget) as presented to the Board at the July 27, 2026 meeting be approved and adopted, including the following provisions:

- That the General Manager/CEO is authorized to make expenditures and enter into contracts for expenditures as listed in the Budget, in accordance with the Brazos River Authority's General Operations Practices, Policy 2.01, Authority And Responsibilities Of The Board Of Directors And General Manager/Chief Executive Officer;
- that the General Manager/CEO is authorized to make adjustments in the individual line item amounts of the Budget provided that the total amount expended shall not exceed the total amount authorized for each operating division as follows:

▪ Water Supply	\$ 79,312,122
▪ Cost Reimbursable	<u>16,996,211</u>
▪ Total Operating Budget	\$ 96,308,333
▪ Water Supply	\$ 79,864,000
▪ Cost Reimbursable	<u>3,342,000</u>
▪ Total Capital Budget	\$ 83,206,000

The Board adopted the Multi-Year Capital Improvement Plan as presented in the Budget, and

- the Board approved and adopted a rate of \$113.00 per acre-foot of water annually for Fiscal Year 2027, for both the System Water Rate and the Interruptible Water Rate;
- the Board approved and adopted a rate of \$79.10 per acre-foot of water annually for Fiscal Year 2027 Agricultural Water Rate;
- the Board approved and adopted a methodology for quarterly payments or monthly payments to include a multiplier to be applied to the annual payment to allow the Brazos River Authority to recover interest lost on any unpaid balance plus a Service Charge for administrative costs, including, but not limited to, costs involving the billing, accounting and collecting for the quarterly or monthly payments;
- the Board resolved that the methodology used to determine the multiplier consists of applying the current savings rate the Brazos River Authority would be earning on the

funds if paid in full annually, to the unpaid balance on a monthly or quarterly schedule, to determine lost interest; and that the service charge shall remain at \$20 per invoice to cover additional administrative costs for billing, accounting and collecting the associated payments; and

- the Board approved and adopted an annual interest rate of 4.0% and a daily interest rate charge of .010959% ($4.0\% \div 365$) to be applied for quarterly and monthly payments for Fiscal Year 2027.

791 Purchasing Cooperative Interlocal Agreement

The Board authorized the General Manager/CEO to execute an Interlocal Agreement with the 791 Purchasing Cooperative to participate in the Cooperative Purchasing Program.

Texas Water Development Board Regional Water Planning Contract and Professional Services Agreement with Carollo Engineers, Inc

The Board authorized the General Manager/CEO to enter into and execute a Regional Water Planning Contract with the Texas Water Development Board in order to support Brazos G Regional Water Planning Group activities for the seventh cycle of regional and state water planning.

The Board also authorized the General Manager/CEO to negotiate and execute a professional services agreement for an amount up to \$676,817 with Carollo Engineers, Inc. on behalf of the Brazos G Regional Water Planning Group in order to prepare the 2031 Brazos G Regional Water Plan.

Pay Station at Lake Granbury DeCordova Bend Park

The Board authorized the General Manager/CEO to begin collecting a fee for entrance to DeCordova Bend Park at Lake Granbury.

Brazos River Authority User Fee Adjustments

The Board reviewed and approved a User Fee adjustment beginning in Fiscal Year 2027 to support the Texas Commission on Environmental Quality's Watermaster Fee. The fee will move from \$0.85 per acre-foot to \$0.92 per acre-foot for water supply contracts requiring regulatory fees.

The Board also resolved that a new fee be created for entrance to DeCordova Bend Park at Lake Granbury in the amount of \$5 per vehicle per day.

DeCordova Bend Dam Trifecta Project-Phase II

The Board authorized the General Manager/CEO to execute any necessary Professional Services Agreements with Walter P. Moore to perform engineering services for Phase II of the DeCordova Bend Dam Trifecta Project in an amount not to exceed \$5,908,100.

Executive Session

The Board resolved that the sustained, exemplary performance by the General Manager/CEO warrants an annual salary increase and a one-time merit bonus effective August 1, 2026.

To view the full video minutes of the July 27, 2026 Board of Directors meeting, go to this link:
<https://brazos.org/about-us/about-the-bra/board-of-directors/board-minutes>