



**BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTORS ACTIONS
September 28, 2026**

The Brazos River Authority's Board of Directors held its regular bimonthly meeting on Monday, September 28, 2026. The Board took the following actions:

Selection of Investment Advisory Services

The Board of Directors authorized the General Manager/CEO to execute a contract for investment advisory services with Valley View Consulting, LLC, for a two-year period with two optional two-year extensions, with the contract containing such terms and conditions as the General Manager/CEO shall determine to be in the best interest of the Brazos River Authority.

Issuance and Sale of Brazos River Authority Water Supply System Revenue Bonds, New Series 2027

The Board of Directors authorized the Presiding Officer, Assistant Presiding Officer, Board Secretary and the General Manager/CEO to execute the issuance and sale of revenue bonds not to exceed \$50 million. [To view the full terms of the bond purchase resolution, go here.](#)

Surplus Personal Property

The Board of Directors authorized the General Manager/CEO to dispose of surplus personal property under the terms and conditions that are in the best interest of the Brazos River Authority; and 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. [For a complete list of surplus personal property, go here.](#)

Rescheduling December 7, 2026 Board Meeting

The Board of Directors approved rescheduling the December 7, 2026, Board meeting to November 9, 2026.

Determination of Interruptible Water Availability for 2027

The Board of Directors authorized the General Manager/CEO to make up to 65,575 acre-feet of Interruptible Water available for calendar year 2027, using an approved safety factor of 0.25 to determine availability. The Board also authorized the General Manager/CEO to make available up to an additional 698 acre-feet of Interruptible Water during calendar year 2027 at or below Lake Proctor if drought conditions at the reservoir improve and the Stage 1 Drought Watch condition is rescinded.

Water Management Plan Approval

The Board of Directors authorized the General Manager/CEO to submit the 2026 Water Management Plan Application, including all documentation, technical analysis, and application

materials, along with associated fees, to the Texas Commission on Environmental Quality no later than November 30, 2026.

Approval of Change Order with ThyssenKrup Elevator Corporation for the Possum Kingdom Lake Elevator Project

The Board of Directors authorized the General Manager/CEO to execute any and all change orders with ThyssenKrup Elevator Corporation in an amount not to exceed \$150,000 to complete the Possum Kingdom Elevator Project.

[To view the full video minutes of the September 28, 2026 Board of Directors meeting, click this link.](#)