BRAZOS RIVER AUTHORITY
BIMONTHLY BOARD OF DIRECTORS ACTIONS
November 9, 2026

The Brazos River Authority's Board of Directors held its regular bimonthly meeting on Monday, November 9, 2026. The Board took the following actions:

Contract with United Healthcare Insurance Company to provide Medical Insurance Coverage

The Board of Directors authorized the General Manager/CEO to enter into all agreement(s) necessary to contract with United Healthcare to provide the Brazos River Authority a fully insured medical plan, at the rates quoted for the 2027 plan year.

Professional Servies Agreement with GFT Infrastructure, Inc. for the Possum Kingdom Flow Control Gate Replacement Project

The Board authorized the General Manager/CEO to execute amendments to the existing Professional Services Agreement with GFT Infrastructure, Inc., formerly Gannett Fleming Inc., to provide engineering services for the Possum Kingdom Flow Control Gate Replacement Project at Morris Sheppard Dam for amounts up to, but not to exceed $200,000**.**

Professional Services Agreement with Schnabel Engineering for Lake Limestone Low Flow Modifications and Improvements Project

The Board authorized the General Manager/CEO to negotiate and execute a contract with Schnabel Engineering for preliminary engineering services associated with the Lake Limestone Low Flow Facility Modification and Improvements Project; and further resolved that the fee for engineering services associated with the initial assessment shall not exceed $1,013,000, which includes a ten percent contingency. Engineering fees for subsequent project phases, including design, bidding, and construction oversight, will be presented to the Brazos River Authority Board of Directors for future consideration.

Abridged Application to the Texas Water Development Board for Financial Assistance under the State Water Implementation Fund for Texas for the Allens Creek Reservoir Project

The Board authorized the General Manager/CEO to submit an abridged application with the TWDB for funding in an aggregate amount not to exceed $50 million for design activities for the Allens Creek Reservoir and related permits. If the abridged application is approved by the TWDB, the General Manager/CEO and Chief Financial Officer are authorized to submit a full financial assistance application to the TWDB to complete the financial assistance process. The Board further authorized the General Manager/CEO and Chief Financial Officer to serve as designated authorized representatives to furnish information and execute documents as may be required in connection with the preparing and filing of the application for financial assistance and complying with the rules of the TWDB.

Professional Services Agreement with Lockwood, Andrews & Newman, Inc. to provide Technical Advisor Services for the Allens Creek Reservoir Project

The Board authorized the General Manager/CEO to execute a professional services contract with Lockwood, Andrews & Newman, Inc. to support development of the Allens Creek Reservoir Project by providing technical advisory services, with the contract providing an established rate structure for the provision of such technical advisory services, which will be implemented on a not to exceed per task basis. Any and all task expenditures under this contract must fall within the authorized expenditure limits established by the Board of Directors on an annual basis. The Board also authorized an amount not to exceed $150,000 for technical advisory services expenditures on the Allen's Creek Project during the initial annual period, which will span a period of 10 months, ending August 31, 2027, to coincide planning with the Brazos River Authority budget planning process.

Schedule of Board Meetings for Calendar Year 2027

The Board adopted the following schedule for meetings of the Board of Directors for calendar year 2027: January 25th, March 22nd, May 24th, July 26th, September 27th and November 15th.

Watch video minutes of the Nov. 9, 2026 Board of Directors meeting here.