

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JULY 27, 2026**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on July 27, 2026, beginning at 10:30 am at 4600 Cobbs Drive, Waco, Texas.

For those wishing to observe the proceedings remotely, the full meeting including video and presentation content will be streamed live on BRA's YouTube page at

<https://youtube.com/live/jUie2WiaRoA>

INTRODUCTION

- Call meeting to order
- Notice of meeting
- Invocation
- Attendance and announcements
- Hear comments from members of the public

REGULAR AGENDA

1. Discussion and possible action on Fiscal Year 2027 Adoption of Annual Operating Plan

****Note: A link to an electronic copy of the proposed Fiscal Year 2027 Annual Operating Plan can be found on the homepage of the Brazos River Authority website at www.brazos.org**

2. Report and possible discussion on Fiscal Year 2026 Third Quarter Investment Report
3. Report and possible discussion on Fiscal Year 2026 Third Quarter Budget Report
4. Discussion and possible action on 791 Purchasing Cooperative Interlocal Agreement
5. Discussion and possible action on Texas Water Development Board Regional Water Planning Contract and Professional Services Agreement with Carollo Engineers, Inc
6. Discussion and possible action on Pay Station at Lake Granbury DeCordova Bend Park
7. Discussion and possible action on User Fee Adjustments
8. Discussion and possible action on DeCordova Bend Dam Trifecta Project - Phase II
9. Report and possible discussion on 2026 Water Management Plan Update Application to the Texas Commission on Environmental Quality

EXECUTIVE SESSION

10. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:
 - A. To consult with attorney with respect to the 2026 Water Management Plan Update Application to the Texas Commission on Environmental Quality pursuant to the authority granted by Section 551.071 consultation with attorney under the Texas Open Meetings Act, codified as chapter 551 of the Texas Government Code
 - B. To deliberate regarding the position of General Manager/CEO, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code

The Board of Directors may discuss and/or take action on any of the executive session matters listed upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

 - a. Reconvene in Open Session
 - b. Possible discussion and/or action on items discussed in Executive Session

11. Adjourn