

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JANUARY 26, 2015**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on January 26, 2015, beginning at 9:00 a.m. at 4600 Cobbs Drive, Waco, Texas.

INTRODUCTION

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

EXECUTIVE SESSION

1. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:
 - A. To consult with attorney regarding System Operations, pursuant to the authority granted by Section 551.071 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
 - B. To deliberate the purchase, exchange, lease, or value of real property associated with water assets in Williamson County, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
 - C. To “deliberate the purchase, exchange, lease, or value of real property” at Possum Kingdom, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code; and to consult with attorneys regarding legal issues relating to real property at Possum Kingdom, pursuant to the authority granted by Section 551.071 of the Texas Government Code.

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

- Reconvene in Open Session
- Possible action on items discussed in Executive Session

REGULAR AGENDA

2. Discussion and possible action on Morris Sheppard Dam Miscellaneous Improvements Projects
3. Discussion and possible action on Possum Kingdom Concrete Assessment
4. Report and possible discussion on Legislative Update
5. Discussion and possible action on Fiscal Year 2014 Comprehensive Annual Financial Report (CAFR)
6. Report and possible discussion on Fiscal Year 2015 First Quarter Budget Report
7. Report and possible discussion on Investment Officers Report for First Quarter of Fiscal Year 2015
8. Discussion and possible action on Approval of the Brazos River Authority Investment Policy
9. Discussion and possible action on Capital Project Budget Amendments
10. Discussion and possible action on Phase II Grant Application for the Lower Basin Flood Protection Planning Study
11. Discussion and possible action on Bell County Water Control and Improvement District (WCID) Interlocal Agreement
12. Discussion and possible action on Amendments to the Personnel Policies
13. Discussion and possible action on TML MultiState Intergovernmental Employee Benefits Pool Interlocal Agreement
14. Adjourn