

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
APRIL 27, 2015**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on April 27, 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

REGULAR AGENDA

1. Report and possible discussion on Fiscal Year 2015 Second Quarter Budget Report
2. Report and possible discussion on Investment Officers Report for Second Quarter of Fiscal Year 2015
3. Discussion and possible action on Surplus Personal Property
4. Report and possible discussion on Texas Water Development Board Presentation
5. Report and possible discussion on Legislative Update

EXECUTIVE SESSION

6. 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 in McLennan 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.
- D. To deliberate the purchase, exchange, lease, or value of real property associated with the West Central Brazos Water Distribution System located in Palo Pinto, Stephens and Eastland Counties, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act, codified as Chapter 551 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
- 7. Discussion and possible action on Lake Limestone Improvement Projects
 - 8. Discussion and possible action on Leander Operations Agreement
 - 9. Report and possible discussion on Allens Creek Update
 - 10. Report and possible discussion on Central Office Heating, Ventilating and Air Conditioning (HVAC) Replacement
 - 11. Report and possible discussion on Fiscal Year 2016 Financial Forecast
 - 12. Adjourn