

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

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on July 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 Report on External Audit Plans and Status of Audit
2. Report and possible discussion on Fiscal Year 2015 Third Quarter Budget Report
3. Report and possible discussion on Investment Officers Report for Third Quarter of Fiscal Year 2015
4. Discussion and possible action on Brazos River Authority Bylaws
5. Discussion and possible action on Appointment of Assistant Secretary
6. Discussion and possible action on Texas County and District Retirement System (TCDRS) Retirement Plan
7. Discussion and possible action on Employee Benefits Plan Design
8. Report and possible discussion on Legislative Update

EXECUTIVE SESSION

9. 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.
- D. To deliberate regarding the following positions: General Manager/CEO, Technical Services Manager, Chief Financial Officer, Human Resources Manager, General Counsel, Government and Customer Relations Manager, Upper Basin Regional Manager, Central and Lower Basin Regional Manager, Information Technology Manager, and Planning and Development Manager, 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 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
10. Discussion and possible action on Trinity Well Construction Contractor, Award Bid
 11. Discussion and possible action on Texas Water Development Board Regional Water Planning Contract
 12. Report and possible discussion on Clean Rivers Program Basin Highlights Report
 13. Discussion and possible action on Clean Rivers Contract for FY 2016-2017
 14. Discussion and possible action on Upper Navasota Aquatic Life Assessment Contract
 15. Discussion and possible action on Laboratory Information Management System Software Contract
 16. Workshop and possible discussion on Strategic Plan and Financial Forecast for Fiscal Year 2016
 17. Discussion and possible action on Adoption of Fiscal Year 2016 Annual Operating Plan and Multi-Year Capital Improvement Plan
 18. Adjourn