

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

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on October 26, 2015, beginning at 9:30 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 Fourth Quarter Budget Report
2. Report and possible discussion on Investment Officers Report for Fourth Quarter of Fiscal Year 2015
3. Discussion and possible action on FY2016 Budget Amendments
4. Discussion and possible action on Surplus Personal Property
5. Discussion and possible action on Operations Policies Manual
6. Discussion and possible action on Amendments to the Personnel Policies
7. Report and possible discussion on Employee Benefits Plan Design Update

EXECUTIVE SESSION

8. 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.

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

9. Discussion and possible action on Determination of Interruptible Water Available for 2016
10. Discussion and possible action on Morris Sheppard Dam Improvements and Budget Amendment
11. Discussion and possible action on Possum Kingdom Divestiture II Contract
12. Discussion and possible action on West Central Brazos Water Distribution System Pipeline Easement
13. Report and possible discussion on Selection of Allens Creek Engineering Firm
14. Discussion and possible action on Wastewater Sludge Management Study
15. Discussion and possible action on Quitclaim Deed to the Texas Department of Transportation
16. Report and possible discussion on Belton-Stillhouse Pipeline Update
17. Discussion and possible action on Amending the Employment Agreement for the General Manager/CEO
18. Discussion and possible action on Election of Board Officers
19. Adjourn