

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
APRIL 25, 2016**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on April 25, 2016, beginning at 10:00 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 2016 Second Quarter Budget Report
2. Report and possible discussion on Fiscal Year 2016, Second Quarter Investment Officers Report
3. Discussion and possible action on Surplus Personal Property
4. Discussion and possible action on Retaining a Firm to Manage and Administer Brazos River Authority's 457(b) / 401(a) Plans
5. Report and possible discussion on Brazos Watermaster Update
6. Discussion and possible action on Possum Kingdom Lake Morris Sheppard Dam Concrete Assessment
7. Discussion and possible action on Trolley Replacement Construction Contract
8. Discussion and possible action on Interlocal Agreement with Texas Parks and Wildlife Department for Invasive Species
9. Discussion and possible action on House Bill 1437 Alliance Water
10. Discussion and possible action on Allens Creek Engineer
11. Discussion and possible action on Contract Amendment with NRG

12. Discussion and possible action on Lake Limestone Tainter Gate Engineering Contract
13. Discussion and possible action on Interlocal Agreement with Texas Water Development Board for Groundwater Availability Model (GAM) Update
14. Discussion and possible action on Freshwater Mussel Rapid Risk Assessment
15. Discussion and possible action on Support for Environmental Flow Initiatives Related to the Water Management Plan
16. Report and possible discussion on Fiscal Year 2017 Strategic Plan and Financial Forecast

EXECUTIVE SESSION

17. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:
 - A. To deliberate the purchase, exchange, lease, or value of real property in Austin County in relation to Allens Creek Reservoir, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
 - B. To consult with attorney regarding potential litigation with respect to the Brazos River Authority's Low Flow Project at Lake Granbury, pursuant to the authority granted by Section 551.071 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

18. Adjourn