

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
OCTOBER 24, 2016**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on Monday, October 24, 2016, 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. Resolution in Memory of Director William “Bill” Masterson
2. Report and possible discussion on Fiscal Year 2016 Fourth Quarter Budget Report
3. Report and possible discussion on Fiscal Year 2016 Fourth Quarter Investment Officers Report
4. Discussion and possible action on FY2017 Budget Amendments
5. Discussion and possible action on Surplus Personal Property
6. Discussion and possible action on Texas Association of School Boards Energy Cooperative
7. Discussion and possible action on Authorization to Extend Investment Advisor Contract with Valley View Consulting LLC for Two Years
8. Discussion and possible action on Amendments to the Personnel Policies
9. **EXECUTIVE SESSION**

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 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.

- C. 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 Determination of Interruptible Water Available for 2017
 11. Discussion and possible action on Funding for the Goldwater Project
 12. Discussion and possible action on Nolan Creek Flood Protection Planning Grant
 13. Discussion and possible action on Interlocal Agreement for Zebra Mussels
 14. Adjourn