

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
APRIL 24, 2017**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on Monday, April 24, 2017, 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 2017 Second Quarter Budget Report
2. Report and possible discussion on Fiscal Year 2017 Second Quarter Investment Officers Report
3. Report and possible discussion on Five Year Management Audit
4. Discussion and possible action on Surplus Personal Property
5. Report and possible discussion on Legislative Update
6. Discussion and possible action on Brazos G Budget Amendment
7. Report and possible discussion on Update on Comptroller's Freshwater Mussel Work Group
8. Report and possible discussion on Fiscal Year 2018 Strategic Plan and Financial Forecast

EXECUTIVE SESSION

9. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:

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
10. Adjourn