

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JANUARY 27, 2020**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on January 27, 2020, 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 General Manager/CEO Report
2. Discussion and possible action on Fiscal Year Ended 2019 Comprehensive Annual Financial Report
3. Discussion and possible action on Interlocal Agreement for Bell County Aquifer Storage & Recovery (ASR) Study
4. Discussion and possible action on CAASLE Project, Phase II

EXECUTIVE SESSION

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

To consult with attorney regarding litigation with respect to the Allens Creek Reservoir, 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

6. Discussion and possible action on Amendments to the Operations Policies Manual
7. Discussion and possible action on Annual Review and Adoption of the Brazos River Authority Investment Policy
8. Discussion and possible action on Ratification of the 2020 Rates for the Replacement Water Supply Agreements (2-Tier Contracts)
9. Discussion and possible action on Retirement Committee Membership
10. Report and possible discussion on Projects Update
11. Report and possible discussion on Fiscal Year 2020 First Quarter Budget Report
12. Report and possible discussion on Fiscal Year 2020, First Quarter Investment Officers Report
13. Adjourn