

**BOARD AGENDA  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
July 27-28, 2020**

---

Notice is hereby given that the Board of Directors of the Brazos River Authority will meet at 9:00 a.m. on July 27, 2020. This meeting is being posted for two days in the event of any technical difficulties.

**In response to the COVID-19 situation, Governor Abbott issued a disaster declaration on March 13, 2020, which was followed up on March 16, 2020 with a limited approval to temporarily suspend specific open meetings laws in order to allow governmental bodies to conduct public meetings by telephone or video conference. As authorized by such declaration/approval this Board meeting will be held via video/teleconference using Microsoft Teams. This agenda with clickable links and presentation materials, if any, will be posted at <https://brazos.org/About-Us/About-the-BRA/Board-of-Directors/Board-Agendas>. For those wishing to observe the proceedings, the full meeting including video and presentation content will be streamed live on BRA's YouTube page at <https://bit.ly/2B1KQH3>**

Members of the public are invited to address the Board during the public comment section of the meeting. Those wishing to do so may access the meeting via video and/or telephone conference using Microsoft Teams.

Below is a link to access the meeting via Microsoft Teams. You may also join the meeting by telephone using the toll-free number listed below and entering the conference ID.

Individuals that wish to make public comment are asked to register to speak by sending an email to [information@brazos.org](mailto:information@brazos.org) by 8:00 a.m. the day of the meeting with the subject "BRA Board Meeting—Public Comment."

- To view the meeting and provide a public comment on a computer or smartphone, use the following link or the full web address below:

**[Join Microsoft Teams Meeting](#)**

( <https://bit.ly/32E10le> )

- Alternatively, individuals may choose to phone into the meeting to make a public comment. To do so, dial: **+1 469-206-8623** and enter conference ID **384 650 157#**
- As a courtesy, when joining the meeting we ask that you please mute your computer or phone audio, unless addressing the Board during the public comment section of the meeting.

During the meeting, the Board, by law, may enter into executive session. This will be conducted via a separate video or telephone conference line that will be provided to Board members and participants in the executive session only. The main Board meeting video/call-in line will remain active during this time until the Board reconvenes in open session.

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 the General Manager/CEO Report
2. Discussion and possible action on Texas County and District Retirement System (TCDRS) Retirement Plan
3. Discussion and possible action on Fiscal Year 2021 Annual Operating Plan (Budget) Workshop and Adoption of Budget
4. Discussion and possible action on Adoption of Strategic Plan
5. Discussion and possible action on Possum Kingdom Lake Crane Purchase
6. Discussion and possible action on Wastewater Treatment Agreement with the Cities of Clute and Richwood
7. Discussion and possible action on Williamson County Regional Raw Water Line Copper Ion Generator Project Professional Services Contract with Walker Partners, LLC
8. Discussion and possible action on Williamson County Water Resource Evaluation Memorandum Of Understanding
9. Discussion and possible action on Fiscal Year 2020 Budget Amendment
10. Discussion and possible action on Resolution Authorizing the Issuance, Sale, and Delivery of Brazos River Authority Contract Revenue Refunding and Improvement Bonds, Series 2020 (Williamson County Regional Raw Water Line Project) and Approving and Authorizing instruments and Procedures Relating Thereto
11. Discussion and possible action on Authorization to Amend and Enter into United States Geological Survey Joint Funding Agreements

12. Discussion and possible action on Freshwater Mussel Candidate Conservation Agreement with Assurances
13. Report and possible discussion on Clean Rivers Program Basin Highlights Report
14. Report and possible discussion on Report of External Audit Plan
15. Report and possible discussion on Fiscal Year 2020 Third Quarter Budget Report
16. Report and possible discussion on Fiscal Year 2020 Third Quarter Investment Officers Report

17. EXECUTIVE SESSION

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

To deliberate regarding the position of General Manager/CEO, 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

18. Adjourn