

**BOARD AGENDA  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
October 26, 2020**

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Notice is hereby given that the Board of Directors of the Brazos River Authority will meet at 9:00 a.m. on October 26, 2020.

**In response to the COVID-19 situation, a disaster declaration was issued 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://youtu.be/E4OA-Jklbu0>**

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/30KOGhA)**  
**<https://bit.ly/30KOGhA>**

- 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 **929 382 011#**
- 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 General Manager/CEO Report
2. Discussion and Possible Action on Amendments to the Personnel Policies
3. Discussion and Possible Action on Medical Insurance
4. Discussion and Possible Action on Determination of Interruptible Water Available for 2021
5. Discussion and Possible Action on Authorization of Professional Services Agreement for Lake Limestone Sterling C. Robertson Dam Hydrostatic Relief System Assessment and Stilling Basin Repairs
6. Discussion and Possible Action on Possum Kingdom Lake Spillway Pump and Piping
7. Discussion and Possible Action on Upper Basin Lake Granbury Reinforced Concrete Components
8. Discussion and Possible Action on Designation of Records Management Officer
9. Report and Possible Discussion on Legislative Update
10. Discussion and Possible Action on Aqua Strategies Phase II Contract to Support the System Operation Permit
11. Discussion and Possible Action on Texas Parks and Wildlife Department Interlocal Agreement for Reservoir Fisheries Projects
12. Discussion and Possible Action on Administration and Audit Committee Selection of Investment Advisor
13. Discussion and Possible Action on Electronic Solicitation Submissions
14. Discussion and Possible Action on Renew Contract with Depository Bank Wells Fargo
15. Discussion and Possible Action on Seal Analytical AQ2 Discrete Analyzer Trade in
16. Report and Possible Discussion on Fiscal Year 2020 Fourth Quarter Budget Report

17. Report and Possible Discussion on Fiscal Year 2020 Fourth Quarter Investment Officers Report

18. EXECUTIVE SESSION

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

A. 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.

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 the purchase, exchange, lease, or value of real property in Grimes 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

19. Adjourn