

**BOARD AGENDA
BRAZOS RIVER AUTHORITY
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
January 25, 2021**

Notice is hereby given that the Board of Directors of the Brazos River Authority will meet at 9:00 a.m. on January 25, 2021.

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 by 7:30 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/35zP3hh)

<https://bit.ly/35zP3hh>

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 **810 057 988#**

- 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 Brazos River Authority Bylaws
3. Discussion and Possible Action on Board Meeting Schedule
4. Discussion and Possible Action on Property Master Plan
5. Discussion and Possible Action on 2021 Two Tier Rates
6. Discussion and Possible Action on BRA Investment Policy
7. Discussion and Possible Action on Fiscal Year 2020 CAFR
8. Discussion and Possible Action on Cost Reimbursable Operations Budget Amendment
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 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 and 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.

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. Report and Possible Discussion on Legislative Update
11. Discussion and Possible Action on Lower Brazos Regional Flood Planning Group Sponsorship Designation
12. Discussion and Possible Action on 2-Slip Boathouse at Lake Granbury Trade-in
13. Report and Possible Discussion on Fiscal Year 2021 Q1 Investment Officers Report
14. Report and Possible Discussion on Fiscal Year 2021 Q1 Budget
15. Report and Possible Discussion on Environmental Workshop
16. Adjourn