

**BOARD AGENDA  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
JULY 26, 2021**

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Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on July 26, 2021, beginning at 9:00 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 General Manager/CEO Report
2. Discussion and Possible Action on Clean Rivers Program Contract Fiscal Years 2022 & 2023
3. Discussion and Possible Action on Integrated Water Resource Plan
4. Discussion and Possible Action on Clute-Richwood Wastewater Treatment Operations Contract
5. Report and Possible Discussion on Report of External Audit Plan
6. Discussion and Possible Action on Surplus Personal Property
7. Discussion and Possible Action on East Williamson County Regional Water System (EWCRRS) Expansion Engineering Services
8. Report and Possible Discussion on Legislative Update
9. Report and Possible Discussion on Fiscal Year 2021 Third Quarter Budget Report
10. Report and Possible Discussion on FY 2021 Q3 Investment Officers Report
11. Discussion and Possible Action on Proposed FY 2022 Strategic Plan
12. Discussion and Possible Action on Fiscal Year 2022 Annual Operating Plan (Budget) and Adoption of Budget
13. Report and Possible Discussion on Project Delivery

14. Discussion and Possible Action on Texas Water Development Board Regional Water Planning Contract
15. Discussion and Possible Action on Fiscal Year 2021 Budget Amendment

**EXECUTIVE SESSION**

16. 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.
  - B. 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
17. Adjourn