

**BOARD AGENDA  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
SEPTEMBER 27, 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 September 27, 2021, 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 Flow Control Gate Replacement Project
3. Discussion and possible action on Medical Insurance
4. Report and possible discussion on Clean Rivers Program Basin Highlights Report
5. Discussion and possible action on Brazos Watersnake Study Contract with Bio-West
6. Discussion and possible action on Interlocal Agreement with Texas Parks and Wildlife Department for Invasive Species
7. Discussion and possible action on Lake Granger Intake Slope Stabilization
8. Discussion and possible action on Agreement with Hillco Partners
9. Discussion and possible action on Brazos River Authority Bylaws
10. Discussion and possible action on Revisions to Operations Policies Manual
11. Discussion and possible action on Determination of Interruptible Water Available for 2022
12. Discussion and possible action on Surplus Personal Property
13. Discussion and possible action on Financial Advisory Services

**EXECUTIVE SESSION**

14. The Board of Directors will conduct a closed meeting in Executive Session on the following matter:
  - A. To deliberate the purchase, exchange, lease, or value of real property in Williamson County, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act.
  - B. 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.
  - Reconvene in Open Session
  - Possible action on items discussed in Executive Session
15. Adjourn