

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JANUARY 31, 2022**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on January 31, 2022, beginning at 11:00 a.m. at 4600 Cobbs Drive, Waco, Texas.

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/mm-g09g7nqc>

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 Lower Brazos Regional Flood Planning Group Contract Amendments
3. Discussion and possible action on Lake Granbury Reinforced Concrete Components CIP Budget Amendment
4. Discussion and possible action on Contract for Design & Construction Phase Services for Environmental Lab
5. Report and possible discussion on Threatened and Endangered Species Engagement Evaluation Methodology
6. Discussion and possible action on Brazos Water Snake Contract
7. Discussion and possible action on Retirement Committee Membership
8. Discussion and possible action on Fiscal Year 2021 Annual Comprehensive Financial Report
9. Discussion and possible action on BRA Investment Policy
10. Discussion and possible action on Ratification of the 2022 Rates for the Replacement Water Supply Agreements (2-Tier Contracts)

11. Discussion and possible action on Surplus Personal Property
12. Report and possible discussion on Fiscal Year 2022 First Quarter Budget Report
13. Report and possible discussion on Fiscal Year 2022 First Quarter Investment Report

EXECUTIVE SESSION

14. 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 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
15. Adjourn