

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
MARCH 28, 2022**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on March 28, 2022, beginning at 9:00 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/SQhl52OPDSg>

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 Texas Department of Public Safety (TX DPS) Memorandum of Understanding (MOU)

EXECUTIVE SESSION

3. 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
4. Discussion and possible action on Posting Proposed Revisions to Regulations of Brazos River Authority Lakes and Associated Lands for Public Comment
 5. Discussion and possible action on Lake Limestone Tainter Gate Project Contract
 6. Discussion and possible action on Concrete Assessment and Service Life Evaluation (CAASLE Amendment No. 1)
 7. Discussion and possible action on Revisions to the Operations Policies Manual
 8. Discussion and possible action on Surplus Personal Property
 9. Report and possible discussion on Strategic Plan Update
 10. Report and possible discussion on Project Procurement
 11. Adjourn