

**BOARD AGENDA
BOARD OF DIRECTORS
SPECIAL CALLED BOARD MEETING
BRAZOS RIVER AUTHORITY
APRIL 19, 2022**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Special Called Board Meeting on April 19, 2022, beginning at 12:30 p.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/6H64P9CGChY>

INTRODUCTION

- Call meeting to order
- Notice of meeting
- Attendance and announcements
- Hear comments from members of the public

EXECUTIVE SESSION

1. 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

REGULAR AGENDA

2. Discussion and possible action on Lake Granbury Low Flow Project
3. Adjourn