

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
July 25, 2022**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on July 25, 2022, beginning at 10:30 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/gB-pNd2A0IA>

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 Lake Limestone Tainter Gate Budget Amendment
3. Discussion and possible action on 2022 Clute-Richwood Contract
4. Report and possible discussion on Fiscal Year 2022 Third Quarter Budget Report
5. Report and possible discussion on Fiscal Year 2022 Third Quarter Investment Report
6. Discussion and possible action on Fiscal Year 2023 Annual Operating Plan (Budget) Workshop and Adoption of Budget
7. Discussion and possible action on Surplus Personal Property
8. Discussion and possible action on Proposed Fiscal Year 2023 Strategic Plan

EXECUTIVE SESSION

9. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:
 - A. 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
10. ADJOURN