

**BOARD AGENDA  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
September 26, 2022**

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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 26, 2022, beginning at 10:00 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/aIA0xYdkcf4>**

**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. Report and possible discussion on Report of External Audit Plan
3. Discussion and possible action on Medical Insurance
4. Report and possible discussion on Projects Update
5. Discussion and possible action on Brazos Water Snake
6. Report and possible discussion on 2022 CRP Basin Summary Report
7. Discussion and possible action on Granger Lake Slope Stabilization Construction Services
8. Discussion and possible action on Lake Granbury Low Flow Budget Amendment
9. Discussion and possible action on Fee Schedule New Construction and Activity Permits

10. Discussion and possible action on Brazos G Regional Water Planning Contract Amendments

**EXECUTIVE SESSION**

11. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:
  - A. To consult with attorney regarding litigation and/or a settlement offer with respect to the De Cordova Bend Dam Miscellaneous Improvements/Trolley Project, pursuant to the authority granted by Section 551.071 of the Texas Open Meetings Act, codified as chapter 551 of the Texas Government Code.
  - B. To deliberate the purchase, exchange, lease, or value of real property in Hood County, 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
12. ADJOURN