

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
NOVEMBER 14, 2022**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on November 14, 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/GA0l4GzDYrM>

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 Central Office Building Renaming Dedication
3. Discussion and possible action on Determination of Interruptible Water Available for 2023
4. Discussion and possible action on 2023 Schedule of Board Meetings
5. Discussion and possible action on Human Resources Policy Changes
6. Report and possible discussion on Project Delivery Update
7. Report and possible discussion on Legislative Update
8. Report and possible discussion on Fiscal Year 2022 Fourth Quarter Budget Report
9. Report and possible discussion on Fiscal Year 2022 Fourth Quarter Investment Report
10. Discussion and possible action on Surplus Personal Property
11. Discussion and possible action on Board Attendance
12. Adjourn