

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
January 30, 2023**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on January 30, 2023, 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/sltGfE5oCmc>

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
2. Discussion and possible action on Fiscal Year 2022 Annual Comprehensive Financial Report 01/31/2023
3. Discussion and possible action on Morris Sheppard Dam Inspection Contract
4. Report and possible discussion on Project Planning for the Fiscal Year 2024 Budget
5. Report and possible discussion on Legislative Update
6. Discussion and possible action on Phase 2 Freshwater Mussel CCAA Contract
7. Report and possible discussion on Law Enforcement Services

8. Report and possible discussion on Fiscal Year 2023 First Quarter Budget Report
9. Report and possible discussion on Fiscal Year 2023 First Quarter Investment Report
10. Discussion and possible action on Surplus Personal Property
11. Discussion and possible action on Ratification of the 2023 Rates for the Replacement Water Supply Agreement (2-Tier Contracts)
12. Discussion and possible action on BRA Investment Policy
13. Discussion and possible action on Application for Texas Water Development Board Financing
14. Adjourn