

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
March 27, 2023**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on March 27, 2023, 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://youtube.com/live/qKilo0QL5zU>

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 Project Planning for the Fiscal Year 2024 Budget
3. Report and possible discussion on Legislative Update
4. Discussion and possible action on Surplus Personal Property
5. Discussion and possible action on Williamson County Regional Raw Water Line (WCRRWL) – Copper Ion Generator
6. Discussion and possible action on Retirement Committee Membership
7. **EXECUTIVE SESSION**
 - a. To consult with attorney regarding potential litigation with respect to the Lake Granbury Low Flow Gate 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.
8. Adjourn