

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
MAY 22, 2023**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on May 22, 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://youtube.com/live/wYTAq0s7rFw>

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 Texas County & District Retirement System Plan (TCDRS)
3. Discussion and possible action on DeCordova Bend Dam Inspection Contract
4. Report and possible discussion on Environmental Lab Design Update
5. Report and possible discussion on Reservoir System Maintenance Unit (RSMU) Projects
6. Report and possible discussion on Fiscal Year 2024 Proposed Annual Operating Plan
7. Discussion and possible action on Surplus Personal Property
8. Discussion and possible action on Enterprise Resource Planning (ERP) System

EXECUTIVE SESSION

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

- A. **To deliberate the purchase, exchange, lease, or value of real property in McLennan County, pursuant to the authority granted by Section 551.072 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. Report and possible discussion Fiscal Year 2024 Strategic Planning
 11. Discussion and possible action on East Williamson County Trinity Well Blending Infrastructure Engineering Design Contract
 12. Discussion and possible action on East Williamson County Expansion Pipeline
 13. Discussion and possible action on Hutto Wastewater Operations and Maintenance Contract Extension
 14. Discussion and possible action on Sandy Creek Water Treatment Plant Operations and Maintenance Contract Extension
 15. Discussion and possible action on Spillway Pump and Piping Project
 16. Discussion and possible action on Law Enforcement Services
 17. Report and possible discussion on Fiscal Year 2023 Second Quarter Budget Report
 18. Report and possible discussion on Fiscal Year 2023 Second Quarter Investment Report
 19. Adjourn