

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JULY 31, 2023**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on July 31, 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://www.youtube.com/watch?v=60qcSLQdCh4>

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

EXECUTIVE SESSION

2. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:
 - A. To deliberate regarding the position of General Manager/CEO, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
 - B. To consult with attorney regarding Brazos River Authority's protest of Gulf Coast Water Authority's water rights amendment applications, pursuant to the authority granted by Section 551.071 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

3. Discussion and possible action on Fiscal Year 2024 Strategic Plan
4. Discussion and possible action on Fiscal Year 2024 Annual Operating Plan (Budget) Workshop and Adoption of Budget
5. Discussion and possible action on Allens Creek Short-Term Financing
6. Discussion and possible action on Allens Creek Texas Water Development Board Financing Agreement
7. Discussion and possible action on Clean Rivers Program Contract for Fiscal Year 2024-2025
8. Report and possible discussion on Legislative Update
9. Report and possible discussion on Fiscal Year 2023 Third Quarter Budget Report
10. Report and possible discussion on Fiscal Year 2023 Third Quarter Investment Report
11. Report and possible discussion on Central Office Building Dedication Ceremony
12. Adjourn