

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
SEPTEMBER 25, 2023**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on September 25, 2023, beginning at 9:30 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=p21XPSS3vCE>

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 External Audit Plan Fiscal Year 2023
3. Discussion and possible action on Medical Insurance
4. Discussion and possible action on Bell/Coryell County Regional Habitat Conservation Plan Interlocal Agreement
5. Discussion and possible action on Temple-Belton WWTP Aeration Improvement Project Equipment Purchase Contract
6. Discussion and possible action on Sterling C. Robertson Dam Inspection Contract
7. Report and possible discussion on Project Delivery Update
8. Discussion and possible action on Agreement with Hillco Partners
9. Discussion and possible action on Surplus Personal Property
10. Discussion and possible action on Resolution Authorizing the Issuance and Sale of Brazos River Authority Water Supply System Revenue Bonds, New Series 2023B and Brazos River Authority Water Supply System Revenue Bonds, New Series 2023C; and Resolving Other Matters Related Thereto
11. Discussion and possible action on Possum Kingdom West Side Volunteer Fire Department

12. Discussion and possible action on Amendments to the Operations Policies Manual
13. Discussion and possible action on Adoption of Rate for Director Fees of Office
14. Adjourn