

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
NOVEMBER 13, 2023**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on Monday, November 13, 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://www.youtube.com/watch?v=LpHpQSPq9aM>

INTRODUCTION

- Call meeting to order
- Notice of meeting
- Invocation
- Attendance and announcements
- Hear comments from members of the public

REGULAR AGENDA

1. Report and possible discussion on General Manager/CEO
2. Report and possible discussion on Fiscal Year 2023 Fourth Quarter Budget Report
3. Report and possible discussion on Fiscal Year 2023 Fourth Quarter Investment Report
4. Discussion and possible action on Selection of Professional Auditing Services
5. Discussion and possible action on Surplus Personal Property
6. Discussion and possible action on Determination of Interruptible Water Available for 2024
7. Discussion and possible action on System Operation Permit & Water Management Plan Amendment
8. Discussion and possible action on Brazos G Regional Water Plan Contract Amendments

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 East Williamson 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. Discussion and possible action on 2024 Schedule of Board Meetings
11. Discussion and possible action on Election of Officers
12. Adjourn