

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JANUARY 29, 2024**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on January 29, 2024, 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=Pzv4qOkubfl>

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 Report
2. Discussion and possible action on Fiscal Year 2023 Annual Comprehensive Financial Report (ACFR)
3. Discussion and possible action on East Williamson County Water Treatment Plant Expansion Engineering Design Contract
4. Discussion and possible action on Retirement Committee Membership
5. Discussion and possible action on Human Resources Policy Changes
6. Discussion and possible action on Agreement with Van Scoyoc Associates, Inc.
7. Discussion and possible action on Brazos River Authority Investment Policy
8. Discussion and possible action on Ratification of the 2024 Rates for the Replacement Water Supply Agreements (2-Tier Contracts)
9. Discussion and possible action on Construction Contract for the Environmental Laboratory Project
10. Discussion and possible action on Surplus Personal Property
11. Report and possible discussion on Fiscal Year 2024 First Quarter Budget Report

12. Report and possible discussion on Fiscal Year 2024 First Quarter Investment Report
13. Adjourn