

**BOARD AGENDA  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
MAY 20, 2024**

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Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on May 20, 2024, 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/o63rVl1wtkQ?f>**

**INTRODUCTION**

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

**REGULAR AGENDA**

1. Discussion and possible action on Texas County & District Retirement System Plan (TCDRS)
2. Discussion and possible action on Fiscal Year 2024 Budget Amendment for Cost Reimbursable Operations
3. Discussion and possible action on Drought Contingency Plan Update
4. Discussion and possible action on Water Conservation Plan Update
5. Discussion and possible action on Lower Brazos Regional Flood Planning Group Contract Authorizations
6. Discussion and possible action on DeCordova Bend Dam Trifecta Project
7. Report and possible discussion on Fiscal Year 2025 Budget Presentation and Long-Range Financial Plan
8. Report and possible discussion on Fiscal Year 2024 Second Quarter Budget Report
9. Report and possible discussion on Fiscal Year 2024 Second Quarter Investment Report

**EXECUTIVE SESSION**

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

- A. To consult with attorney regarding the Lake Granbury Low Flow Gate Project and to consult with attorney regarding potential litigation with respect to the Lake Granbury Low Flow Gate Project, 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

11. Adjourn