

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

---

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on July 29, 2024, 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/live/dBUHxuWf3\\_s](https://www.youtube.com/live/dBUHxuWf3_s)**

**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 Fiscal Year 2025 Annual Operating Plan (Budget) Workshop and Adoption of Budget
2. Discussion and possible action on Cyber Liability and Data Breach Response Coverage (Cyber Coverage) Interlocal Agreement

**EXECUTIVE SESSION**

3. The Board of Directors will conduct a closed meeting in Executive Session on the following matter:
  - 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.

***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
4. Discussion and possible action on Risk-Based Asset Management & Capital Planning Software
  5. Discussion and possible action on Water Resource Modeling Contract for Lake Whitney Reallocation
  6. Discussion and possible action on Copper Ion Generator Project Budget Amendment
  7. Discussion and possible action on Possum Kingdom Water Quality Modeling Contract
  8. Discussion and possible action on Authorization of 2024 Interruptible Water in the Little River System
  9. Discussion and possible action on Lake Limestone Tainter Gate Construction Engineering Services
  10. Report and possible discussion on Fiscal Year 2024 Third Quarter Budget Report
  11. Report and possible discussion on Fiscal Year 2024 Third Quarter Investment Report
  12. Adjourn