

**BOARD AGENDA  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
SEPTEMBER 30, 2024**

---

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on September 30, 2024, beginning at 10:00 am 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/UwYiC4X87FI>**

**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 Water Services Department Overview
2. Discussion and possible action on Medical Insurance Contract
3. Discussion and possible action on Williamson County Regional Raw Water Line Phase III Pumps
4. Discussion and possible action on Copper Ion Generator Project
5. Report and possible discussion on Report of External Audit Plan 2024
6. Discussion and possible action on Surplus Personal Property
7. Discussion and possible action on Valley View Investment Advisor Contract Renewal
8. Discussion and possible action on Equalis Group, LLC Master Intergovernmental Cooperative Purchasing Agreement
9. Discussion and possible action on Application for an Extension of Time to Commence and Complete Construction of Allens Creek Reservoir

10. Report and possible discussion on Chevron v. Natural Resource Defense Counsel (NRDC)

**EXECUTIVE SESSION**

11. The Board of Directors will conduct a closed meeting in Executive Session on the following matter:
  - A. Pursuant to the authority granted by Section 551.076 of the Texas Open Meetings Act, to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit; and Section 551.089 of the Open Meetings Act to deliberate (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Government Code, Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
  - B. To deliberate regarding the following positions: General Manager/CEO, Central and Lower Basin Region Manager, Chief Financial Officer, Chief Technology Officer, Deputy General Manager, Environmental & Compliance Manager, General Counsel, Human Resources Manager, Legislative & Governmental Affairs Manager, Security Manager, Special Projects & Strategic Initiatives Manager, Technical Services Manager, Upper Basin Regional Manager, and Water Services Manager, 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

12. Adjourn