

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
NOVEMBER 18, 2024**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on Monday November 18, 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://youtube.com/live/vismsEQUaS4>

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 2025 Schedule of Board Meetings
2. Discussion and possible action on Risk Based Asset Management & Capital Planning Program – Optional Task 4
3. Discussion and possible action on Internal evaluations and recommendations regarding disposition of certain tracts of land owned by the Brazos River Authority at Possum Kingdom Lake in Young County, Texas
4. Discussion and possible action to Declare surplus and convey to the City of Graham for public purposes real property owned by the Brazos River Authority in Young County, Texas
5. Discussion and possible action on Possum Kingdom Flow Control Gate Replacement Project
6. Report and possible discussion on Legislative Update
7. Discussion and possible action on Water Sale Policy Updates
8. Discussion and possible action on Surplus Personal Property

9. Discussion and possible action on Determination of Interruptible Water Available for 2025
10. Discussion and possible action on Authorization of Texas Water Development Board Brazos River Alluvium Aquifer Study
11. Discussion and possible action on Board Attendance
12. Report and possible discussion on Environmental Services Department Overview
13. Report and possible discussion on Fiscal Year 2024 Fourth Quarter Budget Report
14. Report and possible discussion on Fiscal Year 2024 Fourth Quarter Investment Report
15. Adjourn