

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JANUARY 27, 2025**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on Monday, January 27, 2025, 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/live/y6qz6EMQwb0>

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 2024 Annual Comprehensive Financial Report (ACFR)
2. Discussion and possible action on Brazos River Authority Investment Policy
3. Discussion and possible action on Ratification of the 2025 Rates for the Replacement Water Supply Agreements (2-Tier Contracts)
4. Discussion and possible action on Surplus Personal Property
5. Report and possible discussion on Fiscal Year 2025 First Quarter Budget Report
6. Report and possible discussion on Fiscal Year 2025 First Quarter Investment Report
7. Report and possible discussion on Legislative Update
8. Discussion and possible action on Authorization to Finalize and Execute an Interlocal and Contractual Agreement with Texas Parks & Wildlife Department

9. Discussion and possible action on DeCordova Bend Dam Trifecta Project Budget Transfer
10. Discussion and possible action on Belhouse Drought Preparedness Project Engineering Contract
11. Adjourn