

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
MARCH 24, 2025**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on Monday, March 24, 2025, 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://www.youtube.com/live/88nZJtyFzgM>

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 Allens Creek Reservoir Project

EXECUTIVE SESSION

2. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:
 - A. To deliberate the purchase, exchange, lease, or value of real property in East Williamson County, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code presented by Mandy Cullar, Program Manager, and Riley Woods, Senior Staff Counsel.

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

3. Report and possible discussion on Legislative Update
4. Discussion and possible action on Surplus Personal Property
5. Adjourn