

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
MAY 19, 2025**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on Monday, May 19, 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/6KALb8Vma6Q>

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 Texas Parks and Wildlife Department Interlocal Agreement for Reservoir Fisheries Habitat Improvement Projects
2. 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
3. Discussion and possible action on East Williamson County Water Treatment Plant Expansion Contract Amendment
4. Discussion and possible action on Renewal Microsoft Enterprise Agreement

EXECUTIVE SESSION

5. The Board will conduct a closed meeting in Executive Session on the following matter:
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.

The Board 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
6. Report and possible discussion on Legislative Update
 7. Report and possible discussion on Fiscal Year 2026 Preliminary Budget Presentation and Long-Range Financial Plan
 8. Report and possible discussion on Fiscal Year 2025 Second Quarter Budget Report
 9. Report and possible discussion on Fiscal Year 2025 Second Quarter Investment Report
 10. Adjourn