

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JULY 28, 2025**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on Monday, July 28, 2025, beginning at 10:30a.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 <http://bit.ly/4IJ5dKp>

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 2026 Annual Operating Plan and Adoption of Annual Operating Plan

EXECUTIVE SESSION

2. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:
 - A. To deliberate regarding the position of General Manager/CEO, 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

3. Discussion and possible action on Update on Whitney Reallocation
4. Discussion and possible action on Possum Kingdom Airport
5. Discussion and possible action on Lake Granbury Trifecta Project
6. Discussion and possible action on Possum Kingdom Bay 9 Transition Beam and Weir Box
7. Discussion and possible action on Brazos River Authority User Fee Adjustments
8. Discussion and possible action on Clean Rivers Program Contract Renewal
9. Report and possible discussion on Legislative Update
10. Report and possible discussion on Fiscal Year 2025 Third Quarter Budget Report
11. Report and possible discussion on Fiscal Year 2025 Third Quarter Investment Report
12. Adjourn