

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
SEPTEMBER 29, 2025**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on September 29, 2025, beginning at 10:30 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/DcsKE69r38g>

INTRODUCTION

- Call meeting to order
- Notice of meeting
- Invocation
- Attendance and announcements
- Hear comments from members of the public

REGULAR AGENDA

1. Report and possible discussion on External Audit Plan Fiscal Year 2025 – Baker Tilly
2. Discussion and possible action on Medical Insurance Contract
3. Discussion and possible action on Possum Kingdom Bay 9 Transition Beam and Weir Box
4. Discussion and possible action on Possum Kingdom COC Recoating and Repairs
5. Discussion and possible action on Environmental Laboratory Complex Engineering Services
6. Discussion and possible action on Tarrant County Cooperative Purchasing Program Interlocal Agreement
7. Discussion and possible action on Agreement with Hillco Partners
8. Report and possible discussion on Legislative Update
9. Discussion and possible action on Surplus Personal Property
10. Adjourn