

**BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
NOVEMBER 17, 2025**

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Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on Monday November 17, 2025, beginning at 8:00 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://youtube.com/live/Wjo9EgHVseE>

**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 Gresham Smith Contract Amendment for Laboratory Project
2. Discussion and possible action on Texas Government Code Chapter 2269 for Construction Projects
3. Discussion and possible action on Amendments to the Bylaws and Operations Policies Manual
4. Discussion and possible action on Texas Water Development Board Abridge Application
5. Discussion and possible action on Lake Limestone Tainter Gate Budget Amendment
6. Discussion and possible action on Appointment of Assistant Secretary
7. Discussion and possible action on Surplus Personal Property
8. Discussion and possible action on Trinity Well Construction Contract

**EXECUTIVE SESSION**

9. 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 McLennan 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.
  - B. To deliberate the purchase, exchange, lease, or value of real property in Bell 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.
  - C. To consult with attorney regarding the Tainter Gate Replacement and other Improvements Project at Sterling C. Robertson Dam, pursuant to the authority granted by Section 551.071 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
10. Discussion and possible action on Determination of Interruptible Water Available for 2026
  11. Discussion and possible action on Property Evaluation Update and Internal evaluations and Property Management Committee recommendation regarding disposition of certain tracts of land owned by the Brazos River Authority at Possum Kingdom Lake in Jack, Palo Pinto, Stephens, and Young Counties, Texas
  12. Discussion and possible action on the Property Management Committee recommendation regarding the Proposed granting of an access easement over a tract of land in Somervell County that is owned by the Brazos River Authority and part of its Bee Mountain properties
  13. Report and possible discussion on Fiscal Year 2025 Fourth Quarter Budget Report

14. Report and possible discussion on Fiscal Year 2025 Fourth Quarter Investment Report
15. Discussion and possible action on 2026 Schedule of Board Meetings
16. Discussion and possible action on Retirement Committee Membership
17. Discussion and possible action on Election of Board Officers
18. Adjourn