

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JANUARY 26, 2026**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on January 26, 2026, beginning at 10:00 am 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/oCJr2DbzNGg>

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 2025 Annual Comprehensive Financial Report (ACFR)
2. Report and possible discussion on Fiscal Year 2026 First Quarter Investment Report
3. Report and possible discussion on Fiscal Year 2026 First Quarter Financial Report
4. Discussion and possible action on Annual Review and Adoption of the Brazos River Authority Investment Policy
5. Discussion and possible action on Ratification of the 2026 Rates for the Replacement Water Supply Agreements (2-Tier Contracts)
6. Discussion and possible action on Surplus Personal Property
7. Discussion and possible action on Concrete Assessment and Service Life Extension (CAASLE Amendment No. 3)
8. Discussion and possible action on PK Airport Rules and Regulations

EXECUTIVE SESSION

9. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:
 - A. 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 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.

- a. Reconvene in Open Session
 - b. Possible action on items discussed in Executive Session
10. Adjourn