

**BOARD AGENDA  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
JUNE 8, 2026**

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Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Board Meeting on June 8, 2026, beginning at 11:00 am at 4600 Cobbs Drive, Waco, Texas.

**For those wishing to observe the proceedings remotely, the full meeting including video and presentation content will be streamed live on BRA's YouTube page at**

<https://youtube.com/live/q1fBmYu8SHQ>

**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 Fiscal Year 2027 Preliminary Budget and Long-Range Financial Plan Presentation
2. Discussion and possible action on TWDB Water Supply & Infrastructure Grant Application
3. Discussion and possible action on Resolution Authorizing the Issuance, Sale and Delivery of Brazos River Authority Contract Revenue Bonds, Series 2026 (Williamson County Regional Raw Water Line Project) and approving and authorizing instruments and procedures relating thereto
4. Discussion and possible action on Human Resources Policy Updates
5. Report and possible discussion on Emergency Management & Continuity Programs
6. Discussion and possible action on Interlocal Agreement with TPWD for Invasive Species Public Awareness Campaign Amendment No. 1
7. Report and possible discussion on Pay Station at Lake Granbury DeCordova Bend Park
8. Report and possible discussion on Fiscal Year 2026 Second Quarter Investment Report
9. Report and possible discussion on Fiscal Year 2026 Second Quarter Financial Report
10. Adjourn