

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
SEPTEMBER 28, 2026**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Called Meeting on September 28, 2026, beginning at 10:30 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/wuYH69ICOP8>

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 2026 – Baker Tilly
2. Discussion and possible action on Selection of Investment Advisory Services
3. Discussion and possible action of Resolution Authorizing the Issuance and Sale of Brazos River Authority Water Supply System Revenue Bonds, New Series 2027 and Resolving Other Matters Related Thereto
4. Discussion and possible action on Surplus Personal Property
5. Discussion and possible action on Health Insurance Acquisition
6. Discussion and possible action on Rescheduling December 7, 2026, Board Meeting
7. Discussion and possible action on Determination of Interruptible Water Available for 2027
8. Discussion and possible action on 2026 Water Management Plan Application to the Texas Commission on Environmental Quality
9. Discussion and possible action on Approval of Change Order with ThyssenKrup Elevator Corporation for the Possum Kingdom Elevator Project

EXECUTIVE SESSION

10. 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 discuss and/or 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 discussion and/or action on items discussed in Executive Session
11. Adjourn