BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
NOVEMBER 9, 2026

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Called Meeting on November 9, 2026, beginning at 9:00 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/6eQcKCmO58M

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 authorization to enter into a Contract with United Healthcare Insurance Company to provide Medical Insurance Coverage
2. Discussion and possible action on authorization to amend the Professional Services Agreement with GFT Infrastructure, Inc. for the Possum Kingdom Flow Control Gate Replacement Project
3. Discussion and possible action on authorization to enter into a Professional Services Agreement with Schnabel Engineering for the Lake Limestone Low Flow Modifications and Improvements Project
4. Report and possible discussion on Legislative Update
5. Discussion and possible action on approval to submit an Abridged Application to the Texas Water Development Board for Financial Assistance under the State Water Implementation Fund for Texas for the Allens Creek Reservoir Project
6. Report and possible discussion on Fiscal Year 2026 Fourth Quarter Investment Report
7. Report and possible discussion on Fiscal Year 2026 Fourth Quarter Budget Report
8. Report and possible discussion on Allens Creek Reservoir Project Update
9. Discussion and possible action on authorization to enter into a Professional Services Agreement with Lockwood, Andrews & Newman, Inc. to provide Technical Advisor Services for the Allens Creek Reservoir Project

EXECUTIVE SESSION

10. 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 Austin County, related to the Allens Creek Reservoir Project, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code

    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. Discussion and possible action on approval of the Schedule of Board Meetings for Calendar Year 2027

12. Adjourn