



Property Management Committee Meeting Report

***Director Jeff Tallas
Property Management Committee Chairman***



Property Management Committee

Objective:

Create a Master Plan for BRA property and easements utilized to accomplish it's stated mission: *“to develop, manage and protect the water resources of the Brazos River basin.”*



Property Management Committee

Committee Members:

- **Jeff Tallas, Chair**
- **Wesley Lloyd, Vice Chair**
- **Peter Bennis**
- **Rick Huber**
- **Jim Lattimore**
- **John Henry Luton**
- **Ford Taylor**



Property Management Committee

September 9, 2019

Initial workshop meeting

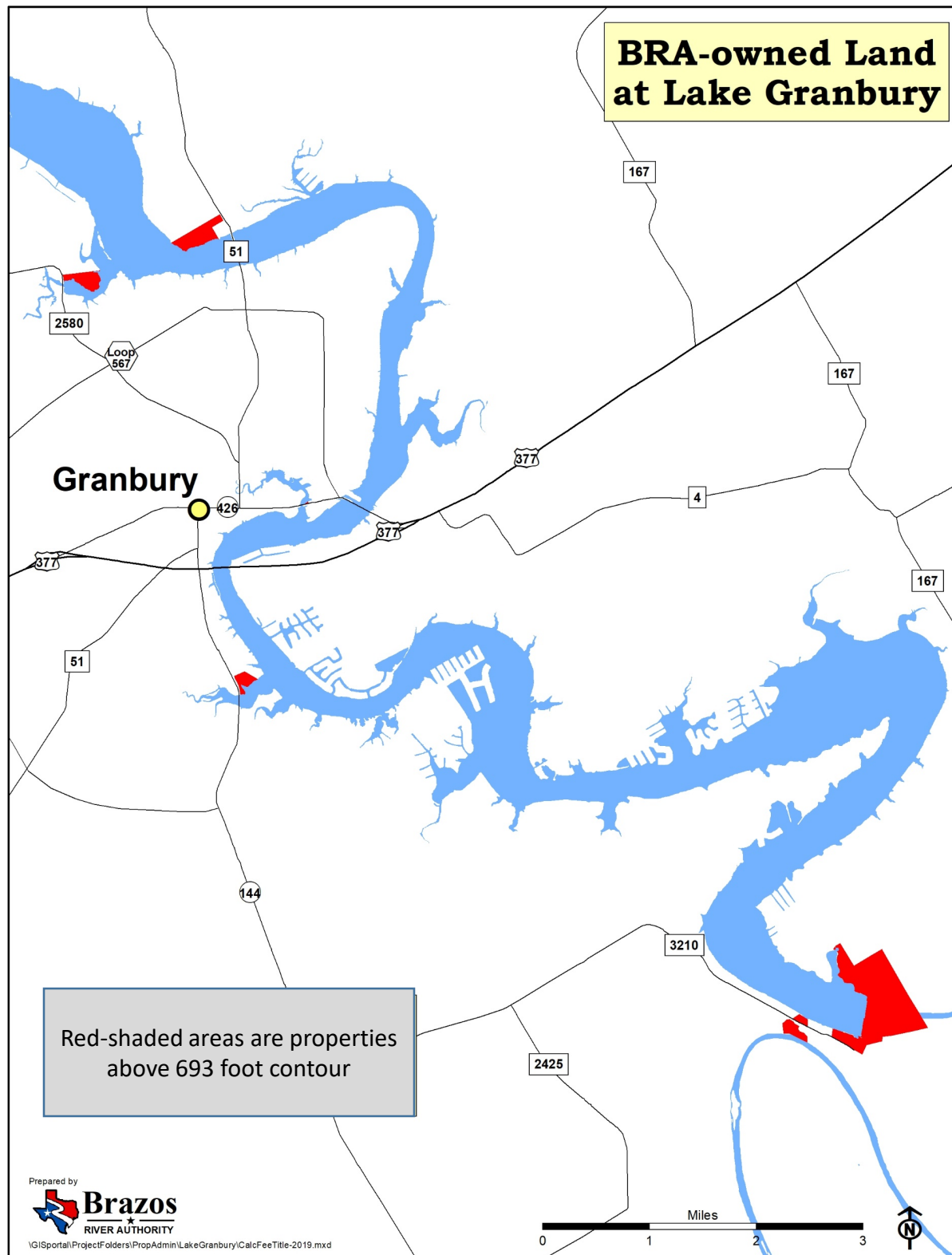
All 7 Committee members present, plus

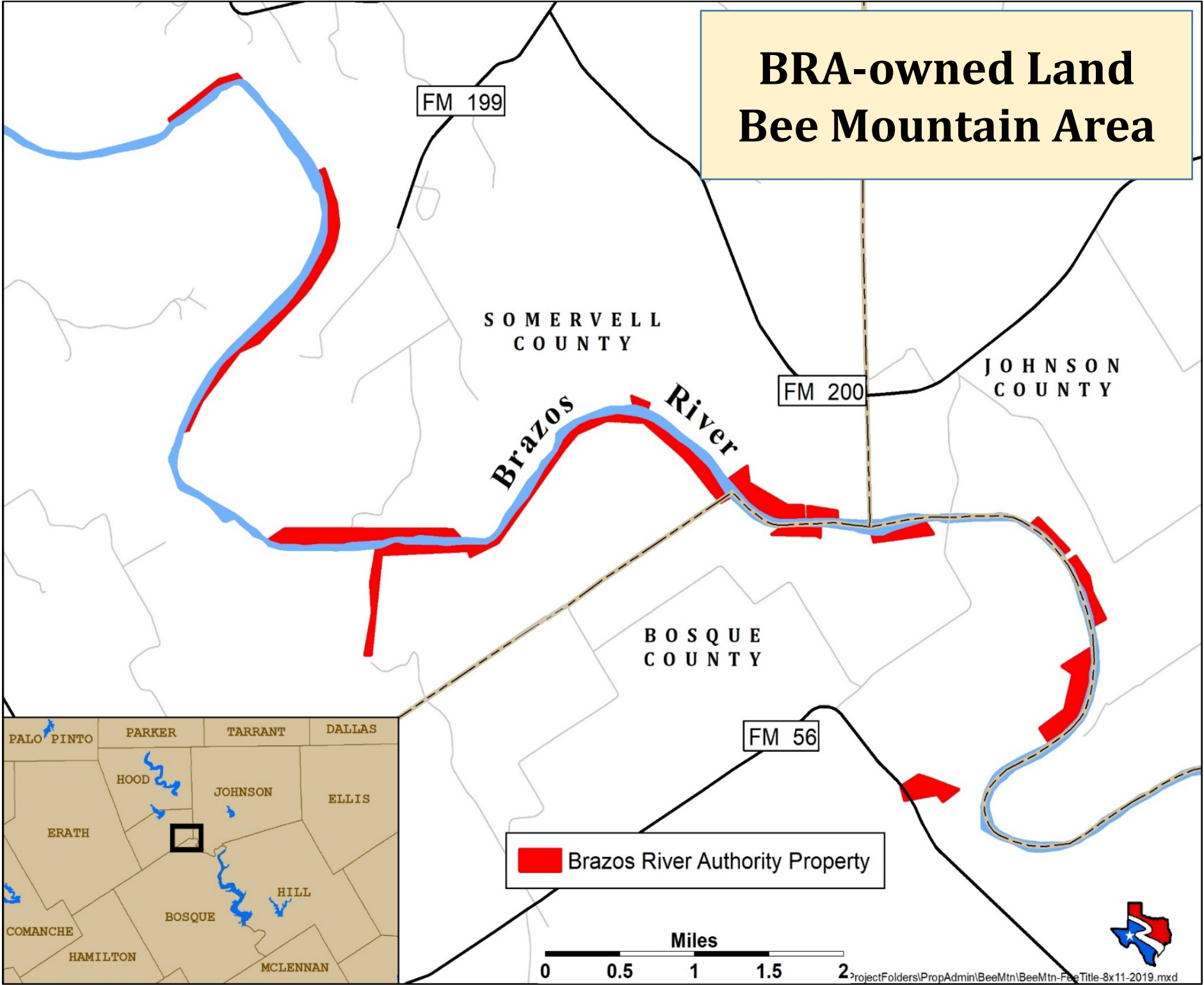
- **Cynthia Flores, Presiding Officer**
- **LeRoy Bell, Asst. Presiding Officer**
- **Sal Zaccagnino, Secretary**



**Brazos River Authority-owned
Real Property and Easements**





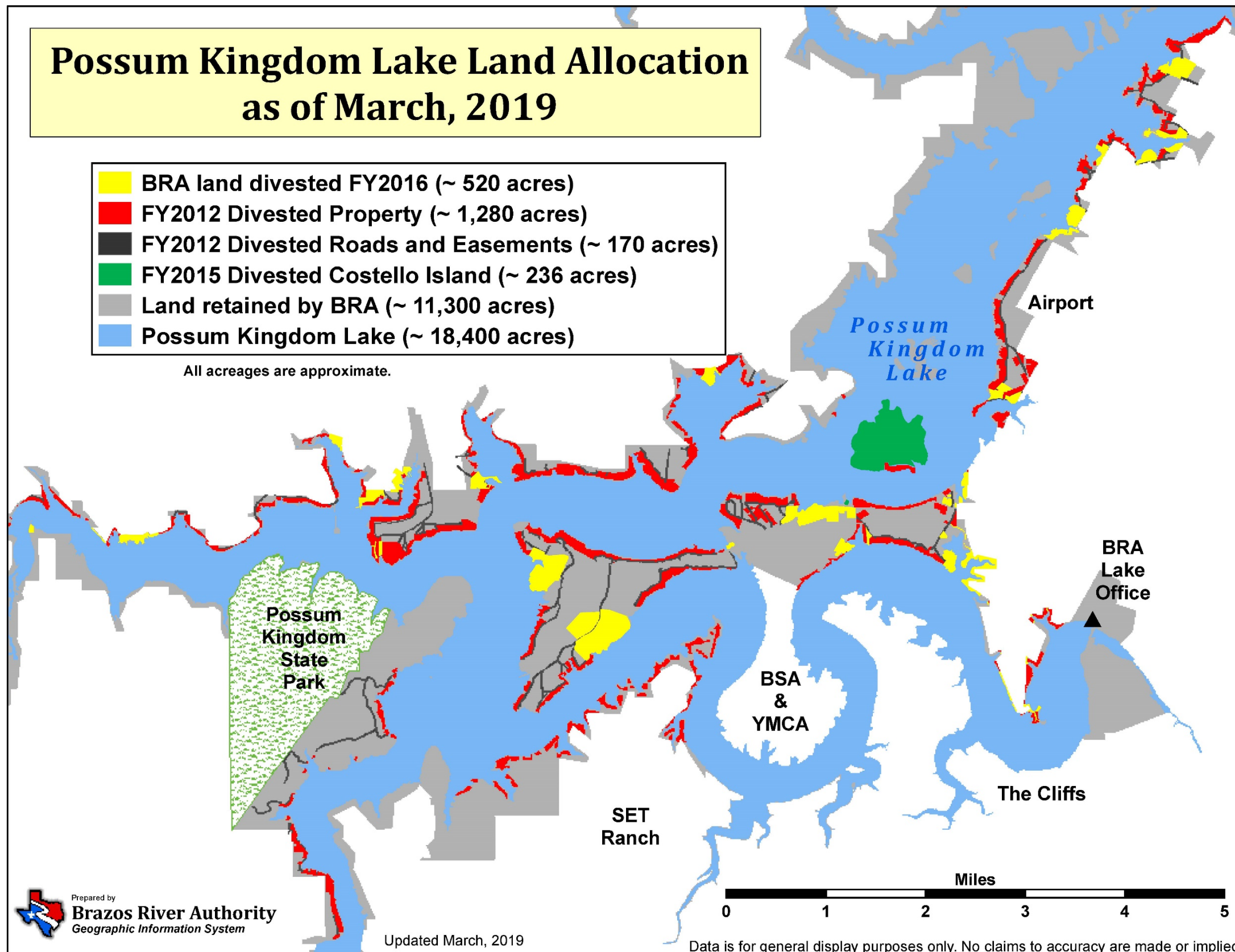




Possum Kingdom Lake Land Allocation as of March, 2019

- BRA land divested FY2016 (~ 520 acres)
- FY2012 Divested Property (~ 1,280 acres)
- FY2012 Divested Roads and Easements (~ 170 acres)
- FY2015 Divested Costello Island (~ 236 acres)
- Land retained by BRA (~ 11,300 acres)
- Possum Kingdom Lake (~ 18,400 acres)

All acreages are approximate.





Property Management Committee

Next Step:

Begin the process of developing and posting a Request for Proposal, to invite individuals or firms to submit qualifications to be awarded a contract by the BRA to develop a Master Plan for BRA properties.



Brazos

RIVER AUTHORITY