



**BRAZOS RIVER AUTHORITY
BOARD OF DIRECTORS ACTIONS
SEPTEMBER 27, 2021
9:30 a.m.**

Due to technical difficulties, audio from the Board of Director's meeting live stream provided on YouTube was delayed until 3:44 minutes into the meeting. As a result, the following information serves as minutes/documentation for this portion of the meeting.

INTRODUCTION

Call to Order:

The meeting was called to order by Presiding Officer Cynthia Flores at 9:30 a.m. Director Flores asked that as a courtesy to please ensure that everyone has silenced their cell phones. She also reminded Directors to turn their microphones on each time they speak to help with the audio and video recording of the meeting.

Notice of Meeting:

Director Flores announced that, for the record, the public meeting notice was properly posted as required by law. And the notice was provided to each Director.

Attendance and Announcements: Director Flores announced Director Lattimore and Director Smith indicated they would not be present for the meeting and that Director Lloyd would be joining the meeting late.

Hear Comments from Members Of the Public:

Director Flores announced that we had reached the portion of the meeting set aside to hear from the general public. Those interested in providing comments were asked to fill out a card available at the Receptionist's Desk, and each person would be called to approach the podium to make their comments. She added that, seeing no cards, the meeting would move to Agenda Item 1.

REGULAR AGENDA

1. Report and possible discussion on General Manager/CEO Report

General Manager/CEO David Collinworth announced he had no report for the current Board meeting.

Director Flores noted that with the completion of Agenda Item 1, the Board would move to Agenda Item 2 with a report from Upper Basin Regional Manager Michael McClendon.

2. Discussion and possible action on Flow Control Gate Replacement Project

Mr. McClendon began his report with slide 1 of a PowerPoint presentation noting that the Flow Control Gate Replacement Project falls under the BRAs Strategic Plan, specifically Section II B1, which states that the BRA will manage its water resources and support long-term preventative maintenance of BRA Dams and Reservoir facilities. He noted that during the presentation, he would explain the current operations of the Possum Kingdom Lake, Morris Sheppard Dam and how each of the gates function. He would then explain the need for the Flow Control Project and the anticipated schedule.

Mr. McClendon provided an overview of the gates and actuators at the Morris Sheppard Dam, noting the number of gates associated with the project and those for releasing floodwaters. He explained that the series of smaller gates are used to raise and lower the larger flood gates.

Slide 3 of the presentation depicts the location of the gates and actuators referenced in the previous slide, noting that Pier 8 operates flood gates 1 – 3, while Pier 14 operates flood gates 4 – 6 and so on. He noted that the main takeaway is that a multitude of piers work together to make the dam operate efficiently.

Mr. McClendon's slide four shows a photo on the left illustrating pier 8 actuators that will be replaced. The photo on the right shows actuators located on piers 14 and 20 that will be replaced.

At this point, audio resumes on the live stream video.