



Brazos G Regional Water Plan Contract Amendments

***Presented by
Aaron Abel
Water Resources Manager***

Meeting Date: November 13, 2023

“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to execute appropriate amendments to the Regional Water Planning Contract with the Texas Water Development Board in order to support Brazos G Regional Water Planning Group activities.

BE IT FURTHER RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to execute appropriate amendments to the current professional services agreement to include additional scope of work tasks and to increase the total not-to-exceed amount to \$2,123,611 with Carollo Engineering on behalf of the Brazos G Regional Water Planning Group to support activities for the sixth cycle of regional water planning.



BE IT FURTHER RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes and approves amendments to the Fiscal Year 2024 Water Supply Operating Budget to support the Brazos G Regional Water Planning Group activities as follows:

Increase the Fiscal Year 2024 Water Supply Grant Revenue budget by \$313,000, from its current level of \$353,470, to \$666,470 and increase the corresponding Federal Reservoirs Professional Services expense budget by \$313,000 from \$1,900,000 to \$2,213,000.”



**Brazos
River
Authority**