



**Special Board Actions  
March 12, 2012**

The Brazos River Authority's Board of Directors held a specially called meeting Monday, March 12, 2012. The Board took the following actions:

**DETERMINATION OF INTERRUPTIBLE WATER**

The Brazos River Authority Board of Directors in accordance with the Interruptible Water Sale Procedure, voted to make the remaining balance of 77,336 acre-feet of interruptible water available for sale in calendar year 2012. The Board also voted to authorize the General Manager/CEO to enter into Interruptible Water Availability Agreements for this water at the current system rate per acre-foot with the exception of agricultural use as defined in Chapter 11 of the Texas Water Code, which shall be sold at the current agricultural rate.

**AUTHORIZATION OF WATER CONTRACT ASSIGNMENTS**

The Board of Directors authorized the General Manager/CEO to approve the temporary assignment of water under existing long-term contracts for use by third parties on an annual basis. Execution of the agreements is subject to the terms and conditions contained in the existing contracts and what is determined to be in the best interest of the Brazos River Authority Water Supply System.

**INTERLOCAL AGREEMENT WITH BELL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**

The Board of Directors authorized the General Manager/CEO to negotiate and execute an Interlocal Agreement with Bell County Water Control and Improvement District No. 1 to evaluate a pipeline connection between Lakes Belton and Stillhouse Hollow for an amount not to exceed \$50,000.

**FUTURE DIVESTITURE OF REMAINING LEASED PROPERTIES AT POSSUM KINGDOM LAKE**

The Board of Directors voted to instruct Authority staff to develop strategies for the future divestiture of the remaining leased properties at Possum Kingdom Lake and to brief the Board on the issues at its April, 2012, regularly scheduled Board meeting.