



**QUARTERLY BOARD OF DIRECTORS ACTIONS
APRIL 27, 2015**

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, April 27, 2015. The Board took the following actions.

SURPLUS PERSONAL PROPERTY

The Board of Directors of the Brazos River Authority gave the General Manager/CEO authority to dispose of surplus personal property, ranging from computer and office equipment to autos and construction vehicles, under terms that are in the BRA's best interest.

EXECUTIVE SESSION 6B

The Board authorized the General Manager/CEO to begin negotiations to acquire property in McLennan County. The Board directed the General Manager/CEO to provide regular progress updates and to present the final negotiations to the Board for approval.

EXECUTIVE SESSION 6D

The Board authorized the General Manager/CEO to execute an agreement with the City of Abilene and/or the West Central Texas Municipal Water District for the disposition of water supply property assets located in Palo Pinto, Stephens and Eastland counties.

LAKE LIMESTONE IMPROVEMENT PROJECTS

The Board authorized the General Manager/CEO to negotiate and execute contracts for the study, engineering and design of projects aimed at the long-term protection and enhancement of the Sterling C. Robertson Dam in an amount not to exceed \$2 million.

LEANDER OPERATIONS AGREEMENT

The Board authorized the General Manager/CEO to negotiate and execute an operations contract with the City of Leander for the Sandy Creek Water Treatment Plant.