



QUARTERLY BOARD OF DIRECTORS ACTIONS
APRIL 28, 2014

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, April 28, 2014. The Board took the following actions.

SURPLUS PERSONAL PROPERTY

The Board of Directors of the Brazos River Authority gave the General Manager/CEO authorization to dispose of surplus property, ranging from vehicles to work equipment and appliances, under terms that are in the BRA's best interest.

RECOMMENDATION TO NEGOTIATE A PROFESSIONAL AUDITING CONTRACT

The Board authorized the General Manager/CEO to negotiate an agreement for professional auditing services with Padgett, Stratemann & Co., L.L.P., with the five-year contract containing conditions the General Manager/CEO shall determine to be in the BRA's best interest.

EXECUTIVE SESSION 5B1 - Possum Kingdom Lake Divestiture Request For Bids

The Board directed staff to develop and post a request for bids to purchase the remaining Brazos River Authority commercial and residential leased property at Possum Kingdom Lake, consistent with Senate Bill 918, of the 83rd Session of the Texas Legislature.

EXECUTIVE SESSION 5B2 - PK Real Property Interest Associated with Randall L. & Colone E. Scott

The Board authorized staff to execute a property swap, to include BRA road access to the properties, with Randall L. and Colone E. Scott for land of like fair market value to remedy a boundary issue.

EXECUTIVE SESSION 5C - Freese and Nichols, Inc. Engineering Services Issues

The Board authorized the General Manager/CEO to take all steps necessary, including litigation, to resolve ongoing issues with Freese and Nichols, Inc. The Board also directed the General Manager/CEO to inform the Board before taking any conclusive action on this matter.

RESERVE WATER

The Board authorized the General Manager/CEO to enter contracts with municipal, agricultural and industrial users, in accordance with the preference of uses defined in Policy 6.05, Water Sale and Use, for up to 4,767 acre-feet from water currently in contingency reserve. All such contracts shall be limited to a maximum of 500 acre-feet per contract with no more than one contract per entity, and all such contracts shall expire on Dec. 31, 2014.

WATER CONSERVATION

The Board adopted the Water Conservation Plan, conforming to requirements of the Texas Commission on Environmental Quality (TCEQ). This plan supersedes the Water Conservation Plan, dated Oct. 29, 2012, and the Water Conservation Plan for Irrigation Use dated Oct. 26, 2009.

The Board directed the General Manager/CEO to submit the adopted Water Conservation Plan to the TCEQ.

BRUSHY CREEK COMPOST CONTRACT

The Board authorized the General Manager/CEO to execute a contract with Walker Aero Environmental, LLC to compost sludge from the Brushy Creek Regional Sewerage System.