



**Quarterly Board Actions
July 28, 2008**

The Brazos River Authority's Board of Directors held their quarterly meeting on July 28, 2008. The following actions were taken:

FY 2009 ANNUAL OPERATING PLAN

The Board of Directors passed a resolution adopting the Fiscal Year (FY) 2009 Annual Operating Plan. The Board also established the FY09 System Water Rate and the Interruptible Water Rate at \$57.00 per acre-foot.

RETIREMENT COMMITTEE MEMBERSHIP

The Board of Directors approved Presiding Officer DeCluitt's appointment of the following individuals to serve as members of the Retirement Committee: Jean Killgore, Chair; John Brieden, Vice Chair; Peter Bennis; Scott Smith; and BRA employees David Collinsworth; Jim Forté; and Matt Wheelis.

LAKE GRANBURY CANAL ENGINEERING STUDY

The Board approved the adoption of canal design standards for Phase III of the Lake Granbury Canal Engineering Study by Brown & Gay Engineers.

STATE HIGHWAY 121 EASEMENT FOR SWATS PIPELINE

The Board gave the General Manager/CEO the authority to take action needed to acquire the required property rights for the relocation of the Surface Water and Treatment System (SWATS) 18-inch transmission pipeline. The relocation of the SWATS pipeline is necessary because of TxDOT's construction of the new State Highway 121 in Johnson County.

ON-WATER FACILITY AND RESIDENTIAL WATER USE AGREEMENTS FOR BRAZOS RIVER AUTHORITY LAKES (REPORT ONLY)

BRA staff recommended adoption of new agreement forms for on-water facility and residential water use permits. The draft forms reflect new regulations and clarify obligations. The BRA staff also recommended that fees associated with administrative expenses during the application process be recovered through applications fees. Staff has proposed a \$75 application fee for on-water facility permits and a \$25 application fee for water permits. The updated forms will be posted to the BRA website for public comment for 60 days, beginning August 1, 2008. Final versions of the forms will be presented for adoption to the Board at its October meeting.

ON-SITE SEWAGE FACILITY FEE (REPORT ONLY)

BRA staff recommended to the Board an increase of the on-site sewage facility fee. The current fee, which has not been increased in 16 years, remains at \$110 and includes processing, review and up to two trips for final inspection. The BRA staff recommends that the fee be increased to \$335 to cover the costs of administering the program. The proposed increase will be posted on the BRA website for a 60-day public comment period. A final recommendation and resolution will be presented to the Board at its October meeting.

EXECUTIVE SESSION: EMPLOYMENT MATTERS

The Board adopted a resolution regarding the sustained outstanding performance for BRA management.