



**BRAZOS RIVER AUTHORITY
QUARTERLY BOARD OF DIRECTORS ACTIONS
January 31, 2017**

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, January 30, 2017. The Board took the following action:

COMPREHENSIVE ANNUAL FINANCIAL REPORT

The Board accepted the BRA's Comprehensive Annual Financial Report (CAFR) for the 2015 and 2016 fiscal years and approved its filing with the Texas Commission on Environmental Quality.

INVESTMENT POLICY

The Board of Directors approved a resolution adopting the BRA Investment Policy including an investment strategy statement, approved Broker/Dealer List and approved training sources.

SURPLUS PROPERTY

The Board authorized the BRA General Manager/CEO to dispose of surplus property in a manner which is in the best interest of the BRA. These are items no longer needed or are considered to no longer be cost efficient to repair.

FISH HABITAT IMPROVEMENT AGREEMENT

The Board authorized the General Manager/CEO of the BRA to execute an interlocal agreement with the Texas Parks and Wildlife Department not to exceed \$60,000 to perform fisheries habitat improvements on system reservoirs from 2017 through the 2020 fiscal years.

HUTTO WASTEWATER CONTRACT

The Board authorized the General Manager/CEO to negotiate and execute a contract with the City of Hutto to operate and maintain its wastewater treatment facilities.

BRAZOS G AMENDMENT

The Board authorized the General Manager/CEO, as administrative agent for the Brazos G Regional Water Planning Group, to negotiate and execute an amendment with the Texas Water Development Board for \$667,002 in additional funding to complete the fifth cycle of regional water planning. The Board also authorized the General Manager/CEO to negotiate and execute an amendment to the professional services agreement with HDR, Inc. for up to \$622,002 in additional funding to complete the tasks identified in the Regional Water Planning Agreement Scope of Work.

GRANBURY LOW FLOW FACILITIES PROJECT

The Board authorized the General Manager/CEO to negotiate and execute contracts for engineering and legal services to remediate the Lake Granbury Low Flow Facilities Project for an amount not to exceed \$550,000. The Board also amended the Fiscal Year 2017 budget item on the Lake Granbury Low Flow Facilities Project from \$356,645 to \$906,645.