



**BRAZOS RIVER AUTHORITY  
QUARTERLY BOARD OF DIRECTORS ACTIONS  
OCTOBER 24, 2016**

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, October 24, 2016. The Board took the following actions:

**FORMER DIRECTOR HONORED**

The Board recognized the contributions of Director William "Bill" Masterson, who died in September. Masterson, of Guthrie, Texas, was appointed to the Board in March 2010 by Gov. Rick Perry.

**WATERLINE REPLACEMENT**

The Board approved a budget amendment authorizing an additional \$125,000 for 12 inch waterline replacement at Possum Kingdom Lake for the 2017 fiscal year, using unspent funds from the 2016 budget.

**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.

**ENERGY COOPERATIVE**

The Board authorized joining the Texas Association of School Boards Energy Cooperative to secure favorable rates for electricity and transportation fuel.

**INVESTMENT ADVISOR CONTRACT**

The Board extended the investment advisor contract with Valley View Consulting, LLC for two years.

**PERSONNEL POLICY AMENDMENT**

The Board approved an amendment to the BRA Human Resources Policy Manual, HR Policy 17.13, to meet changes in federal law.

**INTERRUPTIBLE WATER**

The Board determined the amount of interruptible water available for the 2017 calendar year to be 90,588 acre-feet. The amount includes 47,052 acre-feet to supply existing agreements and up to 43,536 for potential new agreements.

**GOLDWATER PROJECT**

The Board approved funding of up to \$50,000 over a two year period for the Goldwater Project to measure conservation strategies. The project is jointly managed by Averitt and Associates and the Texas Water Foundation.

**NOLAN CREEK FLOOD PROTECTION STUDY**

The Board authorized the BRA General Manager/CEO to negotiate and execute an interlocal agreement with the Central Texas Council of Governments to provide funds of \$10,000 for the Nolan Creek Flood Protection Planning Study.

**ZEBRA MUSSEL STUDY**

The Board authorized the BRA General Manager/CEO to negotiate and execute an interlocal agreement with the City of Georgetown to fund a zebra mussel study.