



## **QUARTERLY BOARD OF DIRECTORS ACTIONS October 26, 2015**

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, October 26, 2015. The Board took the following actions:

### **POSSUM KINGDOM PROPERTY DIVESTITURE**

The Brazos River Authority Board of Directors ratified the contract between the Brazos River Authority and Patterson PK2 Land Partnership LTD and authorized the General Manager/CEO to take all actions necessary to complete the sale of leased property in accordance with Senate Bill 918, 83rd Legislative Session.

### **SALE OF SURPLUS PERSONAL PROPERTY**

The Board of Directors approved the disposal of surplus equipment in a manner that the General Manager/CEO determines to be in the best interest of the BRA.

### **BUDGET AMENDMENTS**

The Board of Directors approved the following budget amendments:

- Established a Lake Granger intake budget of \$45,000 for the 2016 fiscal year.
- Established a Williamson County Regional Raw Waterline Phase II pumps budget of \$35,000, using unspent funds from the 2015 fiscal year budget.
- Increased the FY2016 Cost Reimbursable Operations & Maintenance Budget, \$212,000.

### **OPERATIONS POLICIES MANUAL**

The Board of Directors approved revisions to the Operations Policy Manual. The changes are effective as of November. 1.

### **PERSONNEL POLICY AMENDMENTS**

The Board of Directors approved revisions to the Human Resources Policy Manual for BRA employees.

### **MORRIS SHEPPARD DAM IMPROVEMENTS AND BUDGET AMENDMENT**

The Board of Directors approved the amending of the FY 2016 budget to fund the Possum Kingdom Lake Dam 12-inch Waterline project from \$1 million to \$4.75 million and the Possum Kingdom RSMU Waterline project from \$456,672 to \$550,000. The Board also approved a resolution authorizing the General Manager/CEO to enter into a contract with Alltech Engineering Corporation for an amount not to exceed \$4.6 million to perform construction services for the two projects.

### **INTERRUPTIBLE WATER SALES**

The Board of Directors approved a safety factor of .25 for use in determining the amounts of Interruptible Water to make available in calendar year 2016, and authorized the General Manager/CEO to make up to 79,937 acre-feet of Interruptible Water available in calendar year 2016. The Board also authorized the General Manager/CEO to use up to 35,417 acre-feet of the

Interruptible Water made available for calendar year 2016 to supply existing Interruptible Water Availability Agreements and to enter into new Interruptible Water Availability Agreements for up to 44,520 acre feet, which shall be sold at the current System Rate per acre foot, except for water for agricultural use as that term is defined in Chapter 11 of the Texas Water Code, which shall be sold at the current Agricultural Rate.

#### **WEST CENTRAL BRAZOS WATER DISTRIBUTION SYSTEM PIPELINE EASEMENT**

The Board of Directors authorized the General Manager/CEO to take all actions necessary to abandon a pipeline segment and any interest therein to BASA Resources, Inc., and to negotiate and execute a new easement with BASA Resources, Inc. to continue to provide contracted water to Clearly Petroleum OPCO, LLC.

#### **WASTEWATER SLUDGE MANAGEMENT STUDY**

The Board of Directors authorized the General Manager/CEO to negotiate and execute interlocal agreements with current wastewater customers in Williamson County for the development of a study to determine the feasibility of a regional biosolids processing facility.

#### **QUITCLAIM TO THE TEXAS DEPARTMENT OF TRANSPORTATION**

The Board of Directors determined a tract of land at the intersection of I-35 and Bud Stockton Loop was unnecessary for the business of the Brazos River Authority and authorized the General Manager/CEO to execute all necessary documents including Quitclaim Deeds conveying the BRA's interest in the 0.067 acre tract to the State of Texas. The decision was made in response to a request from the Texas Department of Transportation to relocate a portion of the Williamson County Regional Raw Water pipeline to accommodate highway expansion and improvement.

#### **EMPLOYMENT AGREEMENT FOR THE GENERAL MANAGER/CEO**

The Board of Directors authorized amending the Employment Agreement for the General Manager/CEO, to adjust the compensation for an Employment Cost Index increase and a merit pay increase in the same manner as other BRA employees.

#### **ELECTION OF OFFICERS**

The Board of Directors elected Richard Ball to serve as Assistant Presiding Officer and F. LeRoy Bell to serve as Secretary. The terms are for two years, or until a successor is selected.