



## **QUARTERLY BOARD OF DIRECTORS ACTIONS October 28, 2013**

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, October 28, 2013. The Board took the following actions.

### **CAPITAL PROJECT BUDGET AMENDMENTS**

The Board approved an amendment to the Fiscal Year 2014 Annual Operating Plan under the Water Supply and Cost Reimbursable portions of the Total Capital Budget. The changes include establishing a FY2014 budget for projects not completed during FY 2013. These funds include continuation of the DeCordova Low Flow Facility budget of \$407,495, the FY2014 Lake Granger Intake budget of \$2,166,000 and a FY2014 Central Office Mold Remediation budget of \$200,000. These funds do not represent additional capital costs for these projects.

### **SURPLUS PERSONAL PROPERTY**

The Board gave the General Manager/CEO authorization to dispose of surplus personal property, ranging from vehicles to work equipment, under terms and conditions that are in the best interest of the BRA.

### **AMENDMENTS TO PERSONNEL POLICIES**

The Board approved revisions to the Human Resources Policy Manual, to be effective November 1, 2013.

### **DETERMINATION OF INTERRUPTIBLE WATER AVAILABLE FOR 2014**

The Board authorized the General Manager/CEO to make available up to 44,162 acre-feet of Interruptible Water in Calendar Year 2014 for existing Interruptible Water Availability Agreements with terms that extend beyond December 31, 2013. The Board also resolved that due to drought conditions, exceptionally low reservoir inflow and potential Stage 3 Drought Emergency declarations in 2014, no new Interruptible Water Availability Agreements will be authorized at this time for CY 2014.

### **EXECUTIVE SESSION 11B**

The Board authorized an amendment establishing a Fiscal Year 2014 Williamson County Regional Raw Water Line Phase II Pumps Capital Project Budget of \$660,000.

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

The Board's July 29, 2013 recommendation for a salary increase and an amendment to the Employment Agreement for the General Manager/CEO for exemplary performance and leadership of the Brazos River Authority was approved at the October 28, 2013 meeting.

### **ELECTION OF BOARD OFFICERS**

The Board, under authority granted by Article 4 of BRA bylaws, elected Christopher S. Adams Jr. of Granbury to serve as Assistant Presiding Officer and Richard Ball of Mineral Wells to serve as Secretary. The officers shall serve for two years or until a successor is selected.