



QUARTERLY BOARD OF DIRECTORS ACTIONS OCTOBER 29, 2012

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, October 29, 2012. The Board took the following actions.

REMEDIATION OF BRAZOS RIVER AUTHORITY'S CENTRAL OFFICE

The Brazos River Authority Board of Directors instructed the General Manager/CEO to take all actions needed to speed resolution of issues related to mold contamination in the BRA's Central Office building in Waco. The Board authorized the General Manager/CEO to execute contract amendments and change orders, for a total of up to \$7.2 million for the remediation and other work.

The Directors also amended the Fiscal Year 2013 Annual Operating Plan to increase the budget for the Central Office Remediation Capital Project from its current \$3 million to \$7.2 million.

DETERMINATION OF INTERRUPTIBLE WATER AVAILABLE FOR 2013

The Board of Directors authorized the General Manager/CEO to make 102,857 acre-feet of Interruptible Water available in Calendar Year 2013. The Board also authorized the General Manager/CEO to enter into Interruptible Water Availability Agreements for use of this water, which shall be sold at the current system rate per acre foot. Water for agricultural use, as defined in Chapter 11 of the Texas Water Code, shall be sold at the current agricultural rate.

DROUGHT CONTINGENCY PLAN UPDATE

The Board adopted the Drought Contingency Plan, as presented at the October 29, 2012 meeting and prepared according to requirements of the Texas Commission on Environmental Quality (TCEQ). The plan is to replace the previous version, dated June 5, 2007. The Board directed the General Manager/CEO to submit the adopted plan to the TCEQ.

WATER CONSERVATION PLAN UPDATE

The Board adopted the Water Conservation Plan, as presented at the October 29, 2012 meeting and prepared according to TCEQ requirements. The plan is to replace the previous version, dated April 2009. The Board directed the General Manager/CEO to submit the adopted plan to the TCEQ.

WILLIAMSON COUNTY REGIONAL RAW WATER LINE BUDGET AMENDMENT

The Board authorized the General Manager/CEO to amend the Williamson County Regional Raw Water Line Phase II Pumps Capital Project budget from \$7.525 million to \$7.6 million with the additional funding provided by the cities of Georgetown and Round Rock, Jonah Water Special Utility District, Chisholm Trail Special Utility District, and

Brushy Creek Municipal Utility District in accordance with the Williamson County Regional Raw Water Line agreements.

ADDITIONAL FUNDING TO COMPLETE 2016 BRAZOS G REGIONAL WATER PLAN

The Board authorized the General Manager/CEO, as administrative agent for the Brazos G Regional Water Planning Group, to negotiate and execute an amendment to the Regional Water Planning Agreement with the Texas Water Development Board for \$923,341 in additional funding to complete the fourth 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 Engineering for \$881,791 in additional funding to complete the tasks identified in the Regional Water Planning Agreement scope of work.

JANUARY 2013 REGULAR BOARD MEETING

The Board approved a change of location for the regularly scheduled January 2013 Board meeting if remediation of the Waco Central Office has not been finalized. The Board shall conduct its regular meeting on Monday, January 28, 2013, at Lee Lockwood Library & Museum, 2801 West Waco Drive, Waco, Texas, if the Central Office facility is unavailable.