



BRAZOS RIVER AUTHORITY
QUARTERLY BOARD OF DIRECTORS ACTIONS
Oct. 28, 2019

The Brazos River Authority's Board of Directors held its quarterly meeting Monday, October 28, 2019. The Board took the following actions:

Personnel Policies Amendments

The Board approved revisions to the Human Resources Policy Manual as presented at its October 28, 2019 meeting, to be effective November 1, 2019.

Medical Insurance

The Board authorized the General Manager/CEO to enter into all agreement(s) necessary to continue the relationship with Blue Cross Blue Shield of Texas to provide the Brazos River Authority a fully-insured medical plan, at the rates quoted for the 2020 plan year, and within the financial parameters set-forth in the FY 2020 Budget.

Interruptible Water

The Board approved a Safety Factor of 0.25 for use in determining the amounts of Interruptible Water to make available in calendar year 2020. The Board authorized the General Manager/CEO to make up to 80,755 acre-feet of Interruptible Water available in calendar year 2020.

Laboratory Services Contracts

The Board authorized the General Manager/CEO to enter into contracts for purchases of laboratory services in amounts exceeding the \$500,000 limitation established in Section 2.01 of the Brazos River Authority Operations Policies Manual, to the extent that the contracts and annual expenditures are within the approved annual budgetary expenditures authorized for this item by the Board of Directors.

Upper Leon River Municipal Water District Contract

The Board authorized the General Manager/CEO to negotiate and execute an amendment to the Upper Leon River Municipal Water District 1972 water supply contract, providing for the transition of the non-System Rate water to the Brazos River Authority System Rate over the course of ten years.

DeCordova Bend and Sterling C. Robertson Dams Inspection and Surveys

The Board authorized the General Manager/CEO to execute professional services agreements with Stantec Consulting Services, Inc., to perform the required five-year engineering inspection, precision control survey, and range-line survey of the DeCordova Bend and Sterling C. Robertson Dams at costs not to exceed \$247,300 and \$248,565, respectively, for a combined total cost of \$495,865.

Sugar Land Wastewater Treatment Operations Contract

The Board authorized the General Manager/CEO and/or CFO to annually execute an irrevocable standby Letter of Credit in favor of the City of Sugar Land for the purpose of securing the Brazos River Authority's performance under the contract maintenance and management of the City of Sugar Land's wastewater treatment plants and reclaimed water facility; and that the Letter of Credit will be in an amount not to exceed the annual budget. The Letter of Credit shall be renewed annually throughout the term of the contract, including any renewal periods, with the base fee component of the annual budget being subject to an annual

Consumer Price Index adjustment, which shall be calculated in accordance with the terms of the contract.

Texas A&M Engineering Extension Service

The Board authorized the General Manager/CEO to enter into an Interlocal Agreement with the Texas A&M Engineering and Extension Service (TEEX) to provide training and services relating to the Brazos River Authority's health and safety program in an amount not to exceed \$250,000.

Department of Information Resources

The Board authorized the General Manager/CEO to execute an Interlocal Agreement with the Department of Information Resources for the Shared Services Program.

Surplus

The Board authorized the General Manager/CEO to dispose of surplus personal property under the terms and conditions that are in the best interest of the Brazos River Authority; and in certain instances to continue to use and/or maintain previously authorized surplus property in a manner that is in the best interest of the Brazos River Authority until appropriate replacement property is received and placed in service.

Election of Board Officers

In unanimous decisions, the Board of Directors elected Jeffrey Scott Tallas to serve as Assistant Presiding Officer and W. Wintford Taylor, III, to serve as Secretary for a period of two (2) years or until successor is selected.