



**BRAZOS RIVER AUTHORITY
BOARD OF DIRECTORS ACTIONS
May 24, 2021**

The Brazos River Authority's Board of Directors held a meeting Monday, May 24, 2021. The Board took the following actions:

Texas County & District Retirement System Plan

The Board of Directors adopted the Texas County and District Retirement System (TCDRS) plan provisions for Brazos River Authority non-retirees, remain the same for the 2022 plan year; and that the TCDRS plan provisions for Brazos River Authority retirees remain the same for the 2022 plan year; and that the required TCDRS employer contribution rate will be 9.32% for the 2022 plan year.

Pier Plate Wall Assessment

The Board authorized and approved the General Manager/CEO to enter and execute a contract amendment with Gannett Fleming Inc. to perform additional engineering and construction oversight services to meet operational and maintenance objectives at Morris Sheppard Dam in an amount not to exceed \$325,000.

Possum Kingdom Lake CAASLE Project, Phase III

The Board authorized the General Manager/CEO to amend the contract with Gannett Fleming Inc. to perform Phase III engineering services at Morris Sheppard Dam in an amount not to exceed \$800,000.

Surplus

The Board authorized the General Manager/CEO to dispose of the presented surplus personal property under the terms and conditions that are in the best interest of the Brazos River Authority. The Board also authorized the General Manager/CEO 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.

Lake Limestone Fiber Optic Upgrade Project

The Board authorized the General Manager/CEO to negotiate and execute a special construction agreement with AT&T to install fiber optic cable for an amount not to exceed \$616,000.