



**BRAZOS RIVER AUTHORITY
QUARTERLY BOARD OF DIRECTORS ACTIONS
APRIL 24, 2017**

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, April 24, 2017. The Board took the following action:

SURPLUS PROPERTY

The Board authorized the BRA General Manager/CEO to dispose of surplus property in a manner which is in the best interest of the BRA. Included were items no longer needed and not considered to be cost efficient to repair.

BRAZOS G BUDGET AMENDMENT

The Board authorized the BRA General Manager/CEO to amend the Brazos G fiscal year 2017 Federal Reservoirs Budget for expenses related to the fifth cycle of regional water planning. The budget increases professional services expenditures from \$100,000 to \$221,800 and advertising expenditures from \$5,000 to \$6,500. Funding for the increase comes via grant dollars from the Texas Water Development Board.