



Revisions to the Operations Policies Manual

***Presented by
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Senior Staff Counsel***



Proposed Revisions

1. Section 3.1 Procurement, Generally: Added provision regarding prohibition on contracts with companies that boycott Israel.
2. Section 3.3 Procurement of Construction Contracts: Previously there was conflicting law relating to giving preferences to local contractors, however, this was cleaned up, so language in this section referencing the conflicting laws is being deleted.
3. Section 3.4 Procurement of Legal Services: Revised language to be consistent with the new provisions regulating how local governmental entities enter into contingent legal fee contracts.
4. Section 3.8 Additional Miscellaneous Methods of Procurement: Added new provision allowing participation in the Texas Comptroller's contract for travel services.



Proposed Revisions Continued

5. Section 4.3 Financial Audit: Added revised language regarding submittal of the annual fiscal report.
6. Section 5.5 Employee Cybersecurity Training: Added new section requiring annual training for employees in relation to cybersecurity.
7. Section 6.1 Purposes, Powers, and Duties: Added requirement related to notifications to local emergency operations centers in relation to releases at BRA dams.
8. Section 6.3 Property Rights: Added provision allowing for issuance of a temporary buyer's tag for vehicles disposed of by the BRA.



Resolution

The following resolution is presented to the Board of Directors of the Brazos River Authority at its January 27, 2020 meeting:

“BE IT RESOLVED by the Board of Directors of the Brazos River Authority that the revisions to the Operations Policies Manual of the Brazos River Authority be accepted as presented at its January 27, 2020 meeting, to be effective January 28, 2020.”



Brazos River Authority



Brazos

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