



Revisions to Operations Policies Manual

***Presented by:
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Reasons for Revisions

- **The Operations Policies Manual (OPM) serves as the governance document for the daily operations of the Brazos River Authority (BRA).**
- **Originally prepared by an outside legal firm and adopted by the Board in 2002.**
- **Primarily consists of references to statutes, rules and regulations applicable to the BRA.**
- **Is typically updated following legislative sessions to address changes in law; however, staff determined that a comprehensive update of the policies would be beneficial.**



Reasons for Revisions

The following revisions to the Policies are being proposed:

- 1) revisions to more accurately reflect operational and management practices determined to be in the best interest of the BRA;**
- 2) removal of references to obsolete statutes, regulations, opinions, and information sources;**
- 3) removal of policies based upon statutes and regulations determined to no longer be applicable to the BRA;**
- 4) addition of policies based upon statutes and regulations determined to be applicable to the BRA; and**
- 5) other non-substantive edits, such as rearranging or condensing the content of some policies.**



Resolution

The following resolution is presented to the Board of Directors of the Brazos River Authority at its April 29, 2019 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 April 29, 2019 meeting, to be effective April 30, 2019.”



Brazos River Authority



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