



Brazos River Authority Bylaws

***Presented by
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Senior Staff Attorney***

Meeting Date: July 27, 2015



BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby approves the following changes to the Brazos River Authority Bylaws:

- 1. Retitle the following Articles and Sections:**
 - a. Retitle Article 3: "Officers and Duties"**
 - b. Retitle Section 3.01: "Officers"**
 - c. Retitle Section 4.03: "Officer Terms"**
 - d. Retitle Section 6.02: "Notices of Special Meetings and Committee Meetings"**
 - e. Retitle Section 6.07: "Waiver of Meeting Notice"**
 - f. Retitle Section 8.03: "Quorum for Committee Meetings"**



- g. Retitle Section 8.05: "Officer Duties"**
 - h. Retitle Article 9: "Recordings and Minutes"**
 - i. Retitle Section 9.01: "Recordings; Content of Minutes"**
 - j. Add new Section 3.05: "Assistant Secretary"**
- 2. In Section 3.04. Election of Secretary and Duties, item (4), replace "See" with "Require."**



- 3. Delete the language in Section 3.04. Election of Secretary and Duties, item (5), in its entirety and replace with the following language:**

‘Sign with the Presiding Officer such deeds, bonds, contracts, mortgages, and other instruments which the Board of Directors has authorized to be executed and with respect to which authority has not been given to others and shall not by law be required to be otherwise executed.’



- 4. Renumber Section 3.05. Appointment of Treasurer and Duties, to Section 3.06 and delete all language in this section following the first paragraph and replace with the following:**

‘The Treasurer shall ensure compliance by the BRA with Generally Accepted Accounting Principles, as well as the Texas Public Funds Investment Act, and any other State or Federal regulations, statutes, or legislative requirements as may be applicable to the BRA, and as they may be, from time to time, amended or revised.’



5. Add a new Section 3.05. Appointment of Assistant Secretary, to read as follows:

‘As some obligations of the Secretary may require action at times when the Board is not meeting or the Secretary is otherwise unavailable, the Board shall appoint an assistant secretary or assistant secretaries, who shall assist the Secretary and be authorized to act on behalf of the Secretary to take such actions as may be necessary to fulfill the duties of the Secretary.’



- 6. In Section 4.04. Officer Term Limitations, replace "Board Officer" with "Officer" in the third paragraph.**
- 7. Delete the last sentence of Section 6.05. Content of All Meeting Notices, in its entirety.**
- 8. Delete the language in Section 9.01. Recordings; Content of Minutes, in its entirety and replace with the following:**

‘Written minutes or a recording shall be kept of all open meetings of the Board of Directors and of Committees of the Board.’”



Brazos River Authority