

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
MAY 23, 2022**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on May 23, 2022, beginning at 9:00 a.m. at 4600 Cobbs Drive, Waco, Texas.

For those wishing to observe the proceedings, the full meeting including video and presentation content will be streamed live on BRA's YouTube page at https://youtu.be/PvkPVX_1Zoo

INTRODUCTION

- Call meeting to order
- Notice of meeting
- Attendance and announcements
- Hear comments from members of the public

REGULAR AGENDA

1. Report and possible discussion on General Manager/CEO Report
2. Discussion and possible action on Texas County & District Retirement System Plan (TCDRS)
3. Discussion and possible action on Revisions to Regulations of Brazos River Authority Lakes and Associated Lands
4. Discussion and possible action on Renewal Microsoft Enterprise Agreement
5. Report and possible discussion on Strategic Planning Workshop
6. Discussion and possible action on Interim Operations Assistance for City of Pearland Wastewater Treatment
7. Report and possible discussion on Fiscal Year 2023 Proposed Annual Operating Plan
8. Report and possible discussion on Fiscal Year 2022 Second Quarter Budget Report
9. Report and possible discussion on Fiscal Year 2022 Second Quarter Investment Report
10. Discussion and possible action on Surplus Personal Property
11. Report and possible discussion on Allens Creek Permitting Process Overview
12. Adjourn