

**BOARD AGENDA
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
MARCH 25, 2024**

Notice is hereby given that the Board of Directors of the Brazos River Authority shall conduct a Regular Meeting on March 25, 2024, beginning at 10:00 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://youtube.com/live/QEldZ2wOoUc>

INTRODUCTION

- Call meeting to order
- Notice of meeting
- Invocation
- 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 MOU_GCWA Desal Study
3. Discussion and possible action on Authorization of 2024 Interruptible Water
4. Discussion and possible action on Concrete Assessment and Service Life Extension (CAASLE Amendment No. 2)
5. Discussion and possible action on Possum Kingdom Elevator Repairs
6. Discussion and possible action on recommendation from the Property Management Committee on Bee Mountain Properties
7. Discussion and possible action on Surplus Personal Property

EXECUTIVE SESSION

8. The Board of Directors will conduct a closed meeting in Executive Session on the following matters:
 - A. To deliberate the purchase, exchange, lease, or value of real property in Bell, McLennan, Milam, and Williamson Counties pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.

- B. To consult with attorneys regarding pending litigation with Sandom Baumgardner pursuant to the authority granted by Section 551.071 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.

The Board of Directors may take action on any of the executive session matters listed upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

- Reconvene in Open Session
- Possible action on items discussed in Executive Session

9. Adjourn