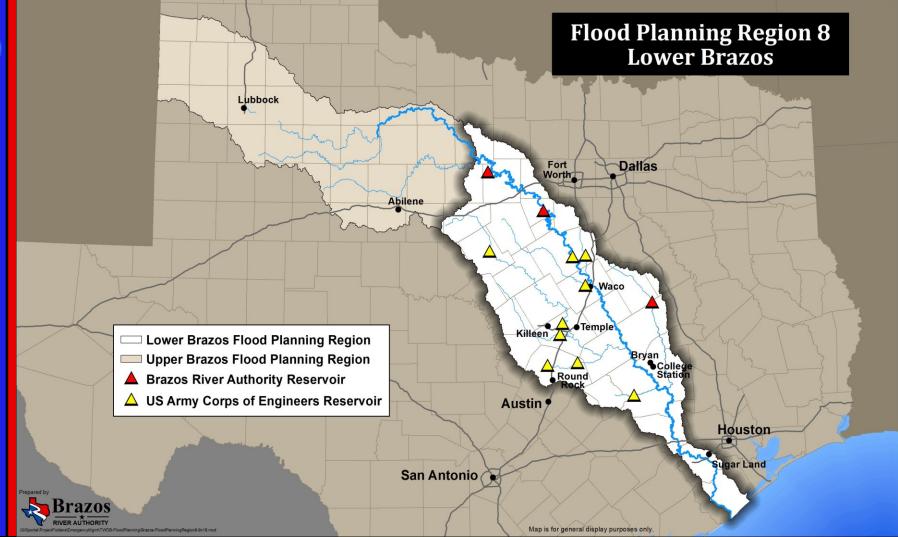


Lower Brazos Regional Flood Planning Group Sponsorship Designation

Presented by
Aaron Abel
Water Services Manager

Meeting Date: January 25, 2021







"BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to accept the sponsor designation of the Lower Brazos Regional Flood Planning Group and fulfill sponsor responsibilities as outlined in 31 Texas Administrative Code 361 and 362.

BE IT FURTHER RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to enter into and execute a Regional Flood Planning Contract with the Texas Water Development Board in order to support Lower Brazos Regional Flood Planning Group activities.

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BE IT FURTHER RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to negotiate and execute a professional services agreement for an amount up to \$1,485,500 with a Technical Consultant on behalf of the Lower Brazos Regional Flood Planning Group in order to prepare the initial Lower Brazos Regional Flood Plan.

BE IT FURTHER RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes and approves amendments to the Fiscal Year 2021 Water Supply Operating Budget to support the Lower Brazos Regional Flood Planning Group activities as follows:

Increase the FY 2021 Water Supply Grant Revenue budget by \$730,000, from its current level of \$648,594, to \$1,378,594 and increase the corresponding Federal Reservoirs Professional Services expense budget by \$730,000 from \$960,868 to \$1,690,868."

Meeting Date: January 25, 2021



