The Brazos River Authority’s Board of Directors held their quarterly meeting Monday, April 27, 2015. The Board took the following actions.

**SURPLUS PERSONAL PROPERTY**
The Board of Directors of the Brazos River Authority gave the General Manager/CEO authority to dispose of surplus personal property, ranging from computer and office equipment to autos and construction vehicles, under terms that are in the BRA’s best interest.

**EXECUTIVE SESSION 6B**
The Board authorized the General Manager/CEO to begin negotiations to acquire property in McLennan County. The Board directed the General Manager/CEO to provide regular progress updates and to present the final negotiations to the Board for approval.

**EXECUTIVE SESSION 6D**
The Board authorized the General Manager/CEO to execute an agreement with the City of Abilene and/or the West Central Texas Municipal Water District for the disposition of water supply property assets located in Palo Pinto, Stephens and Eastland counties.

**LAKE LIMESTONE IMPROVEMENT PROJECTS**
The Board authorized the General Manager/CEO to negotiate and execute contracts for the study, engineering and design of projects aimed at the long-term protection and enhancement of the Sterling C. Robertson Dam in an amount not to exceed $2 million.

**LEANDER OPERATIONS AGREEMENT**
The Board authorized the General Manager/CEO to negotiate and execute an operations contract with the City of Leander for the Sandy Creek Water Treatment Plant.