



**BRAZOS RIVER AUTHORITY  
QUARTERLY BOARD OF DIRECTORS ACTIONS  
April 29, 2019**

The Brazos River Authority's Board of Directors held their quarterly meeting Monday, April 29, 2019. The Board took the following actions:

**LIFEGUARD YOUR CHILD PROCLAMATION**

In partnership with Cook Children's Health Care System's Safe Kids North Texas Campaign to provide ongoing education and awareness to protect children from drowning, the Board of Directors proclaimed the month of May to be "Lifeguard Your Child" month.

**BELTON LAKE – STILLHOUSE HOLLOW LAKE RAW WATER TRANSFER SYSTEM ENGINEERING SERVICES**

The Board approved a resolution authorizing the General Manager/CEO to negotiate and execute a professional services agreement with Walker Partners, LLC for Phase 1 of the Belton Lake to Stillhouse Hollow Lake Raw Water Transfer System Engineering Services for an amount not to exceed \$2,665,867.

**WATER SUPPLY RULE**

The Board approved a resolution expressing grave concern regarding the United States Army Corps of Engineers' ("USACE") proposed "Water Supply Rule", urging the USACE to withdraw its proposed "Water Supply Rule", that subsequent to said withdrawal, requesting that USACE engage in statutorily-mandated consultation with the State of Texas and its affected non-federal sponsors regarding water supply accounting in federally-owned reservoirs in Texas, and that an official copy of the resolution be prepared for the Assistant Secretary of the Army, Civil Works, USACE as an expression of the sentiment of the Brazos River Authority.

**EXECUTIVE SESSION**

The Board resolved that the sustained, exemplary performance by the General Manager/CEO warrants an annual salary increase of \$18,656 and justifies a one time transition bonus of \$25,000..

**DROUGHT CONTINGENCY PLAN**

The Board adopted the Brazos River Authority Drought Contingency Plan as presented at the meeting and prepared in conformance with the requirements of the Texas Commission on Environmental Quality. The Drought Contingency Plan superseded the Drought Contingency Plan dated October 29, 2012. The Board also directed the General Manager/CEO to submit the adopted plan to the Texas Commission on Environmental Quality.

**WATER CONSERVATION PLAN**

The Board adopted the updated Water Conservation Plan as presented and prepared in conformance with the requirements of the Texas Commission on Environmental Quality. The Water Conservation Plan superseded the Water Conservation Plan dated April 28, 2014. The

Board also directed the General Manager/CEO to submit the adopted plan as required by the Texas Commission on Environmental Quality.

#### **TEXAS WATER DEVELOPMENT BOARD GROUNDWATER-SURFACE WATER INTERACTION STUDY**

The Board authorized the General Manager/CEO to contribute up to \$25,000 to the scope of work of the Texas Water Development Board Groundwater-Surface Water Interaction Study to develop the understanding of the hydrology between groundwater and surface water systems. The Board also authorized the General Manager/CEO to negotiate and execute any required contracts or interlocal agreements with the Texas Water Development Board necessary to facilitate the scope of the work.

#### **CLEAN RIVERS CONTRACT AMENDMENT**

The Board authorized the General Manager/CEO to amend the existing contract with the Texas Commission on Environmental Quality, whereby the Texas Commission on Environmental Quality will provide a two-year extension of time and additional funding in an amount not to exceed \$1,166,318, to the Brazos River Authority, to perform water quality monitoring services and other activities under the Texas Clean Rivers Program.

#### **OPERATIONS POLICIES MANUAL REVISIONS**

The Board accepted revisions to the Operations Policies Manual as presented at the meeting, with the inclusion of the Board-directed changes suggested by Director Sandersen, such revisions to be effective April 30, 2019.

#### **SYSTEM OPERATION PERMIT WATER ALLOCATION**

Whereas hydrological analysis of the Brazos River Authority's water rights, including the newly issued System Operation Permit, indicates the availability of an additional 106,031 acre-feet of long-term, firm water for contracting, the Board authorized the General Manager/CEO to enter into additional contracts for the sale of water in an amount not to exceed 106,031 acre-feet per year.

#### **SURPLUS PERSONAL PROPERTY**

The Board authorized the General Manager/CEO to dispose of the presented surplus personal property under the terms and conditions that are in the best interest of the Brazos River Authority. The Board also authorized the General Manager/CEO in certain instances to continue to use and/or maintain previously authorized surplus property in a manner that is in the best interest of the Brazos River Authority, until appropriate replacement property is received and placed in service.

#### **MICROSOFT ENTERPRISE**

The Board authorized the General Manager/CEO to execute a contract for Microsoft for a software enterprise agreement having a term of three years and a not-to-exceed cost of \$750,000.