

BRAZOS RIVER AUTHORITY

Issue 1

BRA Would Benefit From More Comprehensive and Transparent Planning for Water Supply Projects.

Management Action

Rec. 1.1, Adopted

Direct BRA to develop and adopt an objective process and evaluation criteria for prioritizing its projects.

Rec. 1.2, Adopted

Direct BRA to provide clearer information on project progression and expenditures.

Rec. 1.3, Adopted

Direct BRA to involve its board of directors more directly in developing its strategic plan.

Rec. 1.4, Adopted

Direct the authority to develop a public engagement policy for water supply projects.

Issue 2

BRA Should Enhance the Transparency and Accountability of Its Contracting Processes to Ensure Fair Selection of Qualified Vendors.

Management Action

Rec. 2.1, Adopted

Direct BRA to adopt objective criteria for awarding professional services contracts and document the basis for award decisions.

Rec. 2.2, Adopted

Direct BRA to evaluate and document vendor performance.

Rec. 2.3, Adopted as Modified

Direct BRA to improve its contracting processes to ensure sufficient transparency and fairness, including publishing on its website the conflict-of-interest statements of the members of the vendor evaluation committees.

Issue 3

BRA's Statute Does Not Reflect Some Standard Elements of Sunset Reviews.

Change in Statute

Rec. 3.1, Adopted

Apply the standard across-the-board requirement regarding grounds for removal of a board member to BRA.

Rec. 3.2, Adopted

Apply the standard across-the-board requirement regarding board member training to BRA.

Rec. 3.3, Adopted

Apply the standard across-the-board requirement regarding the separation of duties of board members from those of staff to BRA.

Rec. 3.4, Adopted

Apply the standard across-the-board requirement regarding public testimony to BRA.

Rec. 3.5, Adopted

Apply the standard across-the-board requirement regarding developing and maintaining a system for receiving and acting on complaints to BRA.

Management Action

Rec. 3.6, Adopted

Direct BRA to more comprehensively plan and monitor its efforts to increase workforce diversity.