



Brazos River Authority



Via Hand Delivery

November 28, 2012

Mr. Ron Ellis
Section Manager
Water Rights Permitting and Availability Section
Texas Commission on Environmental Quality
12100 Park 35 Circle, MC – 160
Bldg F, 3rd Floor
Austin, TX 78753

Re: The Brazos River Authority's Amendment to its Application for Water Use Permit
No. 5851; TCEQ Docket No. 2005-1490-WR; SOAH Docket No. 582-10-4184

Dear Mr. Ellis:

Pursuant to the Texas Commission on Environmental Quality's (TCEQ) Interim Order dated January 30, 2012, please accept for filing the attached proposed Water Management Plan (WMP) and supporting WMP Technical Report as an amendment to the Brazos River Authority's (BRA) Water Use Permit Application No. 5851. I have included for your information the Resolution of the BRA Board of Directors authorizing me to submit this amendment application to the TCEQ. Please also advise the BRA as to what additional filing and notice fees the BRA might owe the TCEQ for this submission.

If you have any questions or concerns regarding this amendment to BRA's Water Use Permit Application No. 5851, please call Doug Caroom, attorney for the BRA, at 512-472-8021.

Sincerely,

Phillip J. Ford
General Manager/CEO

Encl:2

2012 NOV 28 PM 4 49

RECEIVED
TCEQ
WATER SUPPLY DIV.

CERTIFIED COPY OF RECORDS

I, Debbie Ewing, Custodian of Records for the Brazos River Authority, hereby certify that the attached records are true and correct copies of the originals, which are kept in the ordinary course of business of the Brazos River Authority. The following records are attached:

A certified copy of Resolution No. 1A of the Board of Directors of the Brazos River Authority Meeting April 30, 2012 authorizing the filing of the System Operation Management Plan

GIVEN UNDER MY HAND this the 31st day of October 2012.



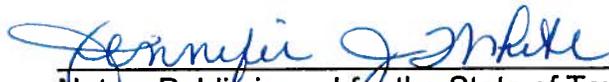
Debbie Ewing

Custodian of Records

THE STATE OF TEXAS §
COUNTY OF McCLENNAN §

This instrument was acknowledged before me on the 31 day of October, 2012 by Debbie Ewing, Custodian of Records for the Brazos River Authority.





Notary Public in and for the State of Texas



Brazos River Authority

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BRAZOS RIVER AUTHORITY APRIL 30, 2012

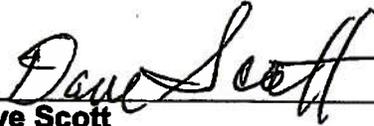
Agenda Item No. 1A System Operation Permit

"BE IT RESOLVED by the Board of Directors of the Brazos River Authority that the General Manager/CEO is hereby authorized to file the System Operation Permit Water Management Plan as required with the Texas Commission on Environmental Quality; and

BE IT FURTHER RESOLVED by the Board of Directors of the Brazos River Authority that the General Manager/CEO is hereby authorized to take all other actions as deemed necessary in relation to completion of the System Operation Permit and Water Management Plan; and

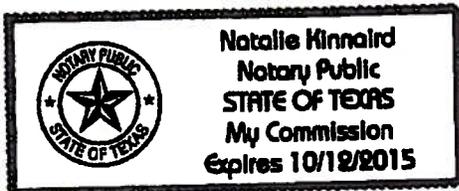
BE IT FURTHER RESOLVED by the Board of Directors of the Brazos River Authority that the General Manager/CEO is hereby authorized to reprogram an amount not to exceed \$99,000 in funds originally authorized for Capital Projects in FY 2012 to the System Operation Permit project to cover costs associated with a Stakeholder Process."

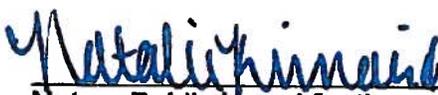
The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on April 30, 2012, to certify which witness my hand and seal.



Dave Scott
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 30th day of April, 2012, to certify which witness my hand and official seal.





Notary Public in and for the
State of Texas