

Brazos River Authority

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BRAZOS RIVER AUTHORITY NOVEMBER 13, 2006

Agenda Item 20 Boating Capacity Study, Lake Granbury On-Water Facility Clarification


“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby adopts the following language to clarify its position as it relates to the Lake Granbury Boating Capacity Study adopted on May 22, 2006 to provide consistency in the administration and permitting of private on-water facilities (docks) on Lake Granbury and Possum Kingdom Lake:

Private on-water facilities (docks) may be permitted and constructed in areas identified in Management Compartments I, III, and IV of the Lake Granbury Boating Capacity Study, provided that the residential subdivision was platted, filed, and approved by the City of Granbury or Hood County prior to adoption of the Lake Granbury Boating Capacity Study. Properties that are located in areas identified in Management Compartments I, III, and IV of the Lake Granbury Boating Capacity Study that are not platted, filed, and approved, prior to the adoption of the Lake Granbury Boating Capacity Study, are limited to one, single-slip boat dock in accordance with the Brazos River Authority standards used for review of all on-water facilities.

For properties at Lake Granbury that are located in areas identified in Management Compartment II of the Lake Granbury Boating Capacity Study, the study does not result in any additional restrictions or limitations relating to the placement of on-water facilities in these areas. Nothing in this resolution shall be construed to adversely impact the

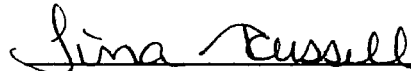
rights of any covenant, contract, or agreement already in existence."

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on November 13, 2006, to certify which witness my hand and seal.



Steve Pena:
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 13th day of November, 2006, to certify which witness my hand and official seal.



Notary Public in and for the
State of Texas

