



Brazos River Authority

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BRAZOS RIVER AUTHORITY MARCH 19, 2007

Agenda Item 6 Possum Kingdom Leasing Issues

“BE IT RESOLVED by the Board of Directors of the Brazos River Authority hereby instructs staff to delay any issues related to Possum Kingdom leasing until the July 2007 Board of Directors Meeting.

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on **March 19, 2007** to certify which witness my hand and seal.

Steve Pena
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 20th day of March, 2007, to certify which witness my hand and official seal.



Notary Public in and for the
State of Texas