

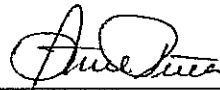
Brazos River Authority

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE BRAZOS RIVER AUTHORITY
APRIL 24, 2006**

**Agenda Item 12
Possum Kingdom Community Advisory Panel Dissolution**


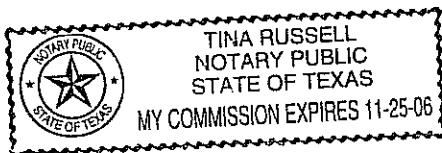
“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby accepts the resignation and dissolution of the Community Advisory Panel (CAP) and instructs the staff to continue public coordination efforts at Possum Kingdom as appropriate.”

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on April 24, 2006, to certify which witness my hand and seal.



Steve Pena
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 24th day of April, 2006, to certify which witness my hand and official seal.



Notary Public in and for the
State of Texas