



## Brazos River Authority

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE BRAZOS RIVER AUTHORITY APRIL 28, 2008**

#### **Agenda Item 9 EXECUTIVE SESSION**

"Staff is directed to develop a proposed request for bids to purchase all of the Brazos River Authority's land at Possum Kingdom Lake, outside the FERC project area, and that the request for bids include protection for the lessees' existing rights and provide a right for the lessees to purchase their lots, excluding property necessary for present and future Brazos River Authority operations."

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on **April 28, 2008**, to certify which witness my hand and seal.

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**Christopher DeCluitt**  
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 28<sup>th</sup> day of April, 2008, to certify which witness my hand and official seal.



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Notary Public in and for the  
State of Texas