



Brazos River Authority

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BRAZOS RIVER AUTHORITY MAY 20, 2008

Agenda Item 3 Integra Contract Amendment

“WHEREAS, the Brazos River Authority entered into a professional services contract with Integra Realty Resources DFW, LLP on March 20, 2008, for appraisal services regarding property at Possum Kingdom Lake for leasing and divestiture purposes; and

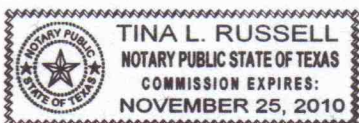
WHEREAS, the Brazos River Authority is now considering an all-inclusive sale of Brazos River Authority real property interests at Possum Kingdom Lake to a third party purchaser.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby directs the General Manager/CEO to suspend all work by Integra Realty Resources under their contract with the Brazos River Authority unless further directed by the Board of Directors to proceed.”

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on **May 20, 2008** to certify which witness my hand and seal.

Christopher DeCluitt
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 20th day of May, 2008, to certify which witness my hand and official seal.



Notary Public in and for the
State of Texas