



## Brazos River Authority

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

#### **Agenda Item 2 Survey Possum Kingdom Property**

**“BE IT RESOLVED** that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to negotiate and execute a contract for surveying services at Possum Kingdom Lake for an amount not to exceed \$1,250,000.”

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.

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**Christopher DeCluitt**  
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 24<sup>th</sup> day of June, 2008, to certify which witness my hand and official seal.



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Notary Public in and for the  
State of Texas