



## Brazos River Authority

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

**Agenda Item 1B  
EXECUTIVE SESSION**

**"BE IT RESOLVED** that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to seek proposals from firms having the professional expertise to assist the Brazos River Authority in managing, marketing and evaluating bids for the sale of Brazos River Authority real property interests at Possum Kingdom Lake."

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 20<sup>th</sup> day of May, 2008, to certify which witness my hand and official seal.



Notary Public in and for the  
State of Texas