



## Brazos River Authority

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE BRAZOS RIVER AUTHORITY  
JULY 31, 2006**

**Agenda Item 13  
Development Proposals at Possum Kingdom**

**"BE IT RESOLVED** that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to negotiate and recommend development proposals submitted by developers during the time prior to adoption of a Possum Kingdom Master Plan."

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on July 31, 2006, to certify which witness my hand and seal.

**Steve Pena**  
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 31<sup>st</sup> day of July, 2006, to certify which witness my hand and official seal.

  
**Tina Russell**  
Notary Public in and for the  
State of Texas