



Brazos River Authority

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE BRAZOS RIVER AUTHORITY
JANUARY 26, 2009**

**Agenda Item 8C
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 and to enter into a contract with the successful firm."

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on **January 26, 2009**, to certify which witness my hand and seal.

Christopher DeCluitt
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 26th day of January, 2009, to certify which witness my hand and official seal.



Notary Public in and for the
State of Texas