



Brazos River Authority

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

Agenda Item 8B **EXECUTIVE SESSION**

“WHEREAS, at its meeting on October 27, 2008, the Brazos River Authority Board of Directors directed staff to issue a request for bids for the purchase of certain of Brazos River Authority’s property at Possum Kingdom Lake, to include development of Declarations of Restrictions, Covenants and Conditions; and

WHEREAS, on January 8, 2009, the Request for Bids, including the Declarations, was issued; and

WHEREAS, the Declarations currently include a seventy-five foot building setback in order to protect the shoreline of Possum Kingdom Lake from further development and in contemplation of future erosion; and

WHEREAS, the Brazos River Authority has received several comments from prospective bidders and the public at large raising concerns with a seventy-five foot setback; and

WHEREAS, after further evaluation Brazos River Authority staff believes a seventy-five foot setback will be more restrictive and burdensome on future property owners than was intended, and that a lesser setback will not negatively impact the shoreline.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby directs that the seventy-five foot setback established in the Declarations of Restrictions, Covenants and Conditions be changed to a fifty foot setback.”


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