Brazos River Authority

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BRAZOS RIVER AUTHORITY APRIL 28, 2014

Agenda Item No. 5B1
Possum Kingdom Divestiture Request For Bid

"**WHEREAS**, the Brazos River Authority has been directed to divest of its remaining commercial and residential leased properties at Possum Kingdom Lake pursuant to Senate Bill 918, passed by the 83rd Session of the Texas Legislature; and

WHEREAS, in accordance with the provisions of Senate Bill 918, the Brazos River Authority intends to seek a third party purchaser for these remaining properties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby directs staff to develop and post request for bids to purchase the remaining Brazos River Authority commercial and residential leased property at Possum Kingdom Lake, consistent with Senate Bill 918, of the 83rd Session of the Texas Legislature."

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on April 28, 2014, to certify which witness my hand and seal.

Dave Scott
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 28th day of April, 2014, to certify which witness my hand and official seal.

NOTARY PUBLIC STATE OF TEXAS
Natalie Kinnaird
Notary Public
STATE OF TEXAS
My Commission
Expires 10/12/2015

Notary Public in and for the
State of Texas