

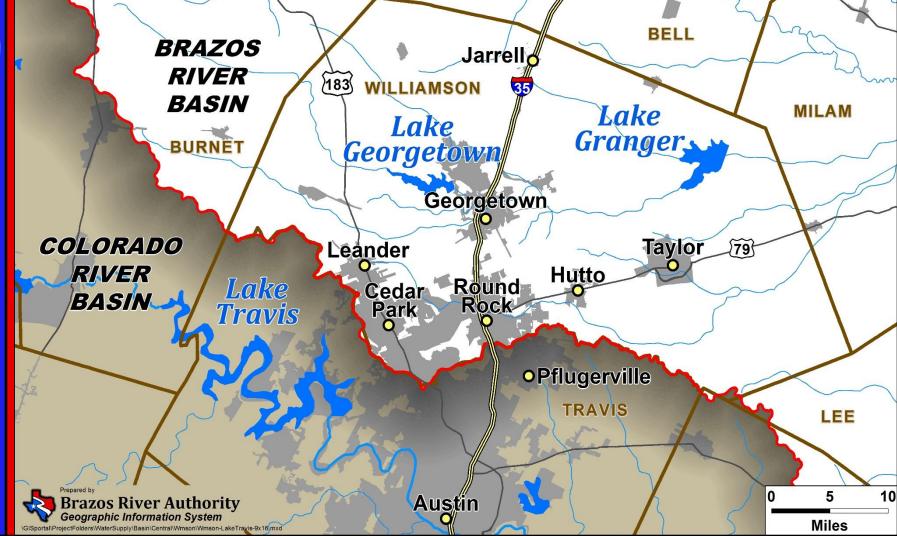
## House Bill 1437 Alliance Water

Presented by
David Collinsworth
Central and Lower Basin
Regional Manager

Meeting Date: April 25, 2016

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"BE IT RESOLVED that the Board of **Directors of the Brazos River Authority** hereby authorizes the General Manager/CEO to negotiate and execute a contract amendment with K Friese and Associates to fund Phase III of the House Bill 1437, No Net Loss Water Study, in an amount not to exceed \$131,880; and

Meeting Date: April 25, 2016



BE IT FURTHER RESOLVED that the Board of **Directors of the Brazos River Authority** hereby authorizes the General Manager/CEO to negotiate and execute an amendment to the Cost Share Agreement with the City of Round Rock to fund the House Bill 1437, No **Net Loss Water Study, so that the City of** Round Rock is financially responsible for 50 percent of the Phase 3b costs."

Meeting Date: April 25, 2016



