

## Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR) Resolution

Presented by
David Thompson
Chief Financial Officer

Meeting Date: January 28, 2019



"BE IT RESOLVED that the Board of Directors hereby accepts the Brazos River Authority's Comprehensive Annual Financial Report for Fiscal Year ended 2018 and approves its filing with the Texas Commission on Environmental Quality; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby designated to file the report and the annual filing of the affidavit with the Executive Director of the Texas Commission on Environmental Quality."

Meeting Date: January 28, 2019



