



***Fiscal Years Ended 2016 and 2015  
Comprehensive Annual Financial Report  
Resolution***

***Presented by  
David Thompson  
Chief Financial Officer***

***Meeting Date: January 30, 2017***



**“BE IT RESOLVED** that the Board of Directors hereby accepts the Brazos River Authority’s Comprehensive Annual Financial Report for Fiscal Years ended 2016 and 2015 and approves its filing with the Texas Commission on Environmental Quality. 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.”



**Brazos  
River  
Authority**