



Brazos River Authority

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BRAZOS RIVER AUTHORITY OCTOBER 29, 2018

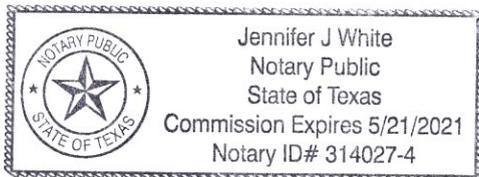
Agenda Item No. 6A Lake Granbury Low Flow Project

“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 with Gannett Fleming Inc. to perform engineering and construction oversight services at De Cordova Bend Dam to effectuate resolution of the Lake Granbury Low Flow Facilities Project in an amount not to exceed \$350,000.”

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on October 29, 2018, to certify which witness my hand and seal.

Dave Scott
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 29 day of October, 2018, to certify which witness my hand and official seal.



Notary Public in and for the
State of Texas