



Brazos River Authority

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE BRAZOS RIVER AUTHORITY
APRIL 27, 2015**

**Agenda Item No. 6B
Real Property in McLennan County**

“BE IT RESOLVED by the Board of Directors of the Brazos River Authority that the General Manager/CEO is hereby authorized to initiate negotiations for the acquisition of real property in McLennan County; and

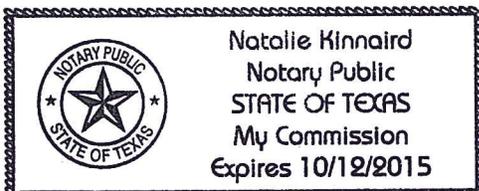
BE IT FURTHER RESOLVED by the Board of Directors of the Brazos River Authority that the General Manager/CEO is directed to provide progress reports to the Board of Directors of the Brazos River Authority at subsequent meetings; and

BE IT FURTHER RESOLVED by the Board of Directors of the Brazos River Authority that the General Manager/CEO is directed to present the final results of negotiations to the Board of Directors of the Brazos River Authority for approval.”

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on April 27, 2015, to certify which witness my hand and seal.

Dave Scott
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 27th day of April, 2015, to certify which witness my hand and official seal.



Natalie Kinnaird
Notary Public in and for the
State of Texas