



## Brazos River Authority

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

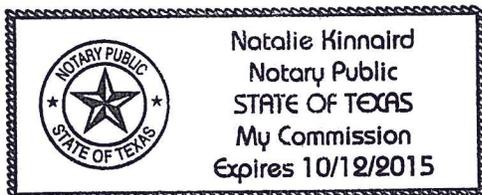
#### **Agenda Item No. 6D West Central Brazos Water Distribution System**

**“BE IT RESOLVED** by the Board of Directors of the Brazos River Authority that the General Manager/CEO is hereby authorized to execute an agreement with the City of Abilene and/or the West Central Texas Municipal Water District for the disposition of water supply real property assets located in Palo Pinto, Stephens, and Eastland Counties.”

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 27<sup>th</sup> day of April, 2015, to certify which witness my hand and official seal.



Notary Public in and for the  
State of Texas