



Brazos River Authority

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

**Agenda Item No. 8
Leander Operations Agreement**

“**BE IT RESOLVED** that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to negotiate and execute an operations contract with the City of Leander for the operation of the Sandy Creek Water Treatment Plant.”

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.

Notary Public in and for the
State of Texas

