

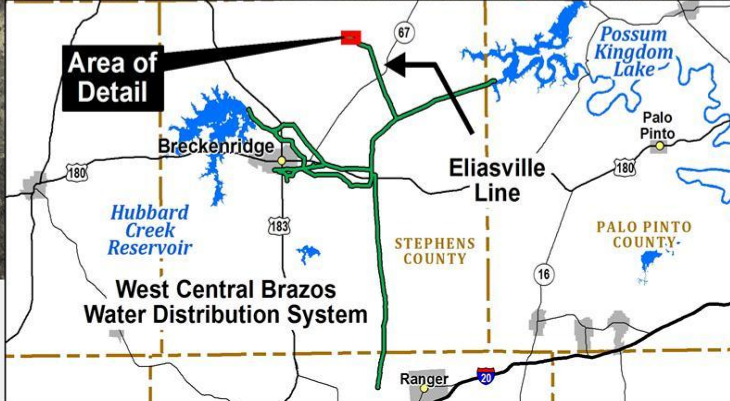
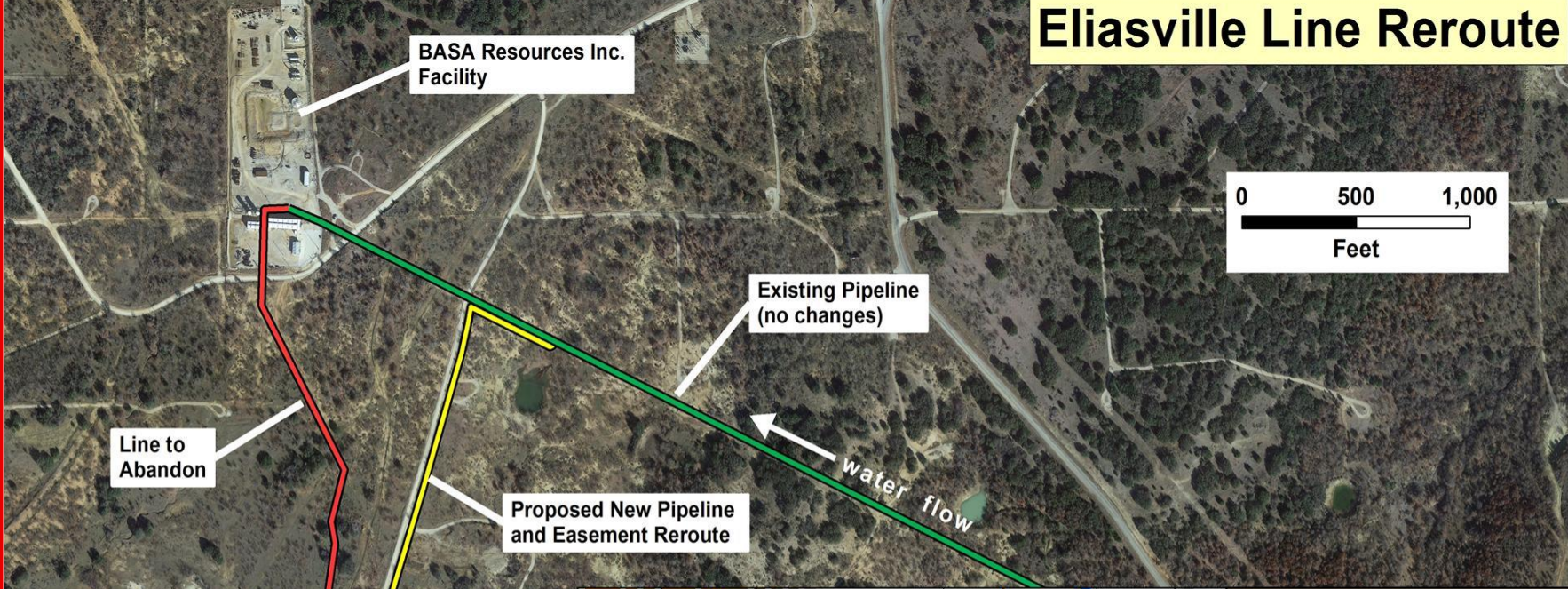


West Central Brazos Water Distribution System Pipeline Easement

***Presented by
Michael McClendon
Upper Basin Regional Manager***



Eliasville Line Reroute





“WHEREAS, the Brazos River Authority owns and operates the West Central Brazos Water Distribution System;

WHEREAS, the Brazos River Authority is actively negotiating the sale and transfer of the West Central Brazos Water Distribution System;

WHEREAS, prior to a potential sale and transfer of the distribution system, a leak occurred on a pipeline segment that was to be abandoned and relocated;

WHEREAS, the Brazos River Authority desires to continue to provide water to its customers; and

WHEREAS, the leak has provided an opportunity to address an operations and maintenance issue associated with pipeline segment.



NOW, THEREFORE, BE IT RESOLVED that Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to take all actions necessary to abandon a pipeline segment and any interest therein to BASA Resources, Inc., and to negotiate and execute a new easement with BASA Resources, Inc. to be able to continue to provide contracted water to Clearly Petroleum OPCO, LLC.”



**Brazos
River
Authority**