



Reconvene in Open Session

The Board of Directors may take action on any of the executive session matters listed upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code

- ***Reconvene in Open Session***
- ***Possible action on items discussed in Executive Session***



**Brazos
River
Authority**



McLennan County Real Property

“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.”



Brazos River Authority



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.”



Brazos River Authority