



## Brazos River Authority

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

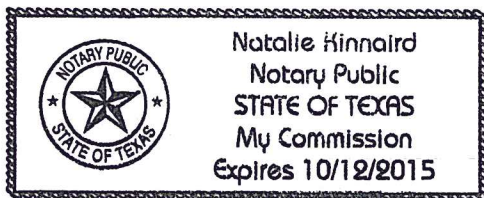
#### **Agenda Item No. 7 Lake Limestone Improvement Projects**

**“BE IT RESOLVED** that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to negotiate and execute contracts for the study, engineering, and design of projects aimed at the long-term protection and enhancement of the Sterling C. Robertson Dam in an amount not to exceed \$2,000,000.”

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.



**Natalie Kinnaird**  
Notary Public in and for the  
State of Texas