



**Brazos River Authority**

# ***System Operation Permit***

***Presented by  
Jim Forte', Planning and Development Manager***



## ***System Operation Permit & Water Management Plan***

The following resolution is presented for consideration by the Board of Directors for adoption:

**“BE IT RESOLVED** by the Board of Directors of the Brazos River Authority that the General Manager/CEO is hereby authorized to execute an amendment to the existing contract of Freese and Nichols, Inc. in the amount of \$486,000 for a total of \$4,136,469; such amendment to be utilized for costs related to the System Operation Permit and Water Management Plan; and

**BE IT FURTHER RESOLVED** by the Board of Directors of the Brazos River Authority that the General Manager/CEO is hereby authorized to take any and all actions as deemed appropriate and necessary for furtherance of the System Operation Permit and Water Management Plan.”

*Meeting Date: July 27, 2015*



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