



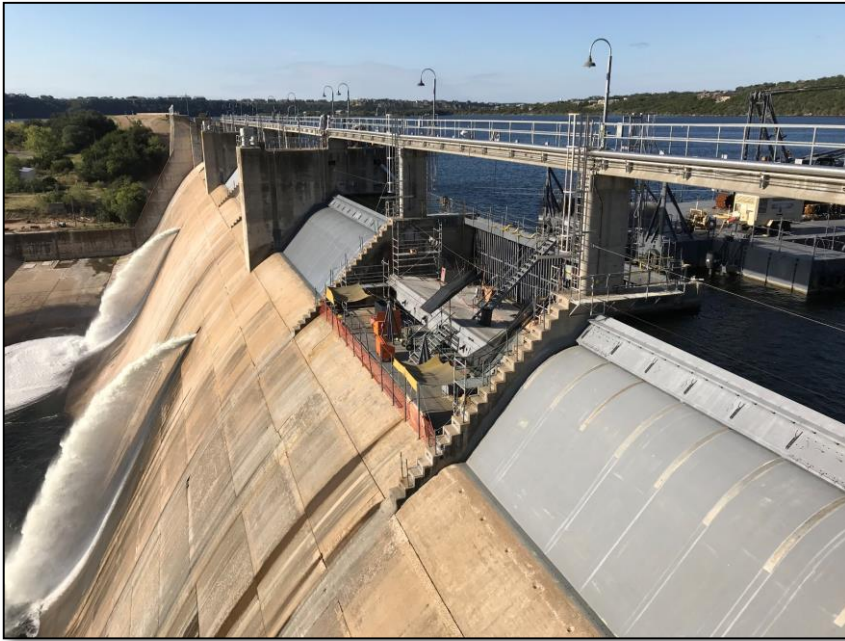
# ***Pier Plate Wall Assessment at Morris Sheppard Dam***

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

***Meeting Date: October 30, 2017***



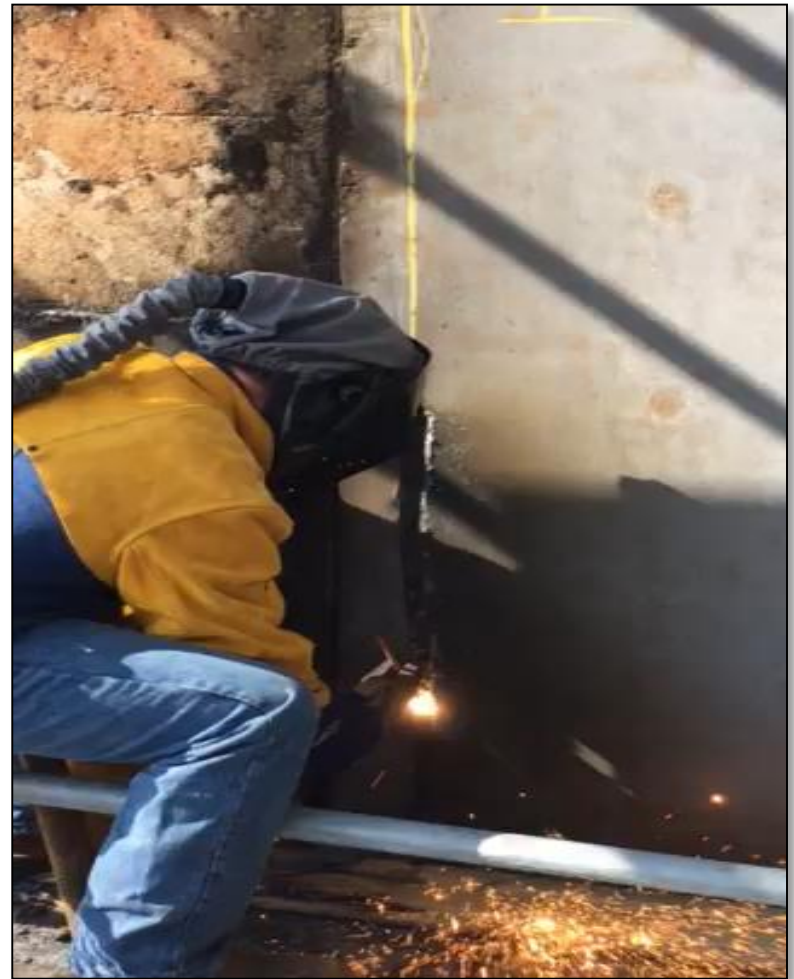
# Brazos River Authority



*Meeting Date: October 30, 2017*



Meeting Date: October 30, 2017







The following resolution is presented for consideration to the Board of Directors of the Brazos River Authority for adoption at its October 30, 2017 meeting:

**“BE IT RESOLVED** that the Board of Directors of the Brazos River Authority hereby authorizes and approves the General Manager/CEO to enter and execute a contract with Gannett Fleming Inc. to perform engineering and construction oversight services to meet operational and maintenance objectives at Morris Sheppard Dam in an amount not to exceed \$400,000 for a five-year period subject to annual budget approvals”.



**Brazos  
River  
Authority**