

## Election of Board Officers

Presented by Riley Woods, Senior Staff Attorney

Meeting Date: October 30, 2017



"BE IT RESOLVED by the Board of Directors of the Brazos River Authority, pursuant to the authority granted by Article 4 of the Brazos River Authority Bylaws, that is hereby elected to serve as Assistant Presiding Officer. The aforementioned officer shall serve for two (2) years or until successor is selected; and

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BE IT FURTHER RESOLVED by the Board of Directors of the Brazos River Authority, pursuant to the authority granted by Article 4 of the Brazos River Authority Bylaws, that is hereby elected to serve as Secretary. The aforementioned officer shall serve for two (2) years or until successor is selected."

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