

## **Trade-in Property**

Presented by David Thompson Chief Financial Officer

Meeting Date: April 30, 2018



ty

"BE IT RESOLVED that the Board of **Directors of the Brazos River Authority** hereby authorizes the General Manager/CEO to authorize trade-in of the following personal property under the terms and conditions that are in the best interest of the **Brazos River Authority**;



**BE IT FURTHUR RESOLVED that the Board** authorizes the General Manager/CEO in certain instances to continue to use and/or maintain previously authorized trade-in property in a manner that is in the best interest of the Brazos River Authority, until appropriate replacement property is received and placed in service.



## **Items for Trade-In:**

## Lake Granbury:

3 - Fishing Piers with 5' walkway 60' to 90' long leading to 8' x 70' fishing T with metal handrails."







## **Brazos** Authority