

Trade-in Property

Presented by David Thompson Chief Financial Officer

Meeting Date: April 30, 2018



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"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