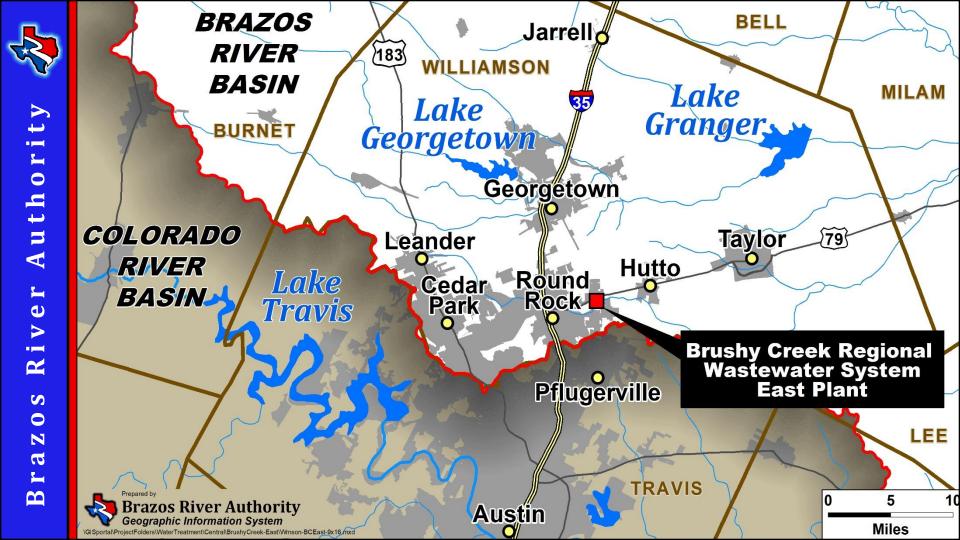


Cost Share Agreement between Brazos River Authority and Round Rock for HB 1437

Presented by Brad Brunett Central and Lower Basin Regional Manager





"BE IT RESOLVED that the Board of **Directors of the Brazos River Authority** hereby authorizes the General Manager/CEO to negotiate and execute a contract amendment with K Friese & Associates to fund Phase 4 of the House Bill 1437, No Net Loss Water Study, in an amount not to exceed \$175,000; and



BE IT FURTHER RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to negotiate and execute an amendment to the Cost Share Agreement with the City of Round Rock to fund the House Bill 1437, No Net Loss Water Study, so that the City of **Round Rock is responsible for 50 percent of** the Phase 4 costs."







Brazos Authority