



# ***Brazos G Amendments***

***Presented by  
Stephen Hamlin***

***Upper Basin Regional Customer Relations  
Business Manager***

***Meeting Date: July 30, 2018***



**“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO, as Administrative Agent for the Brazos G Regional Water Planning Group, to negotiate and execute an amendment to the Regional Water Planning Agreement with the Texas Water Development Board for \$667,002 in additional funding to complete the Fifth Cycle of Regional Water Planning; and**

**BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the General Manager/CEO, as Administrative Agent for the Brazos G Regional Water Planning Group, to negotiate and execute an amendment to the professional services agreement with HDR Engineering Inc., for \$667,002 in additional funding to complete the tasks identified in the Regional Water Planning Agreement Scope of Work.”**



# Brazos River Authority