

Brazos G Amendments

Presented by Trey Buzbee Regional Customer Relations Business Manager, Central Basin



"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 \$333,501 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 \$333,501 in additional funding to complete the tasks identified in the Regional Water Planning Agreement Scope of Work."



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Author

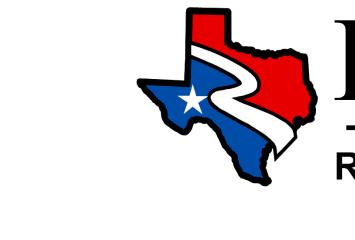
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Brazos RIVER AUTHORITY