



***Administration and Audit
Committee
Selection of Investment Advisor***

***Presented by
David Thompson/ Rick Huber***



BE IT HEREBY RESOLVED that the Administration and Audit Committee recommends to the Board of Directors of the Brazos River Authority, adoption of the following proposed resolution:

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 for investment advisor services in the best interest of the Brazos River Authority with Valley View Consulting, LLC for a two-year period with the option of two extensions for a total of six years. In the event staff is unable to successfully negotiate a contract with Valley View Consulting, LLC, the Board of Directors authorizes staff to negotiate a contract with Patterson & Associates, LP. In the event staff is unable to successfully negotiate a contract with Patterson & Associates, LP, the Board of Directors authorizes staff to negotiate a contract with Hilltop Securities Asset Management, LLC.”



Brazos River Authority



Brazos

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RIVER AUTHORITY