



# ***2-Slip Boathouse at Lake Granbury Trade-in***

***Presented by  
David Thompson  
Chief Financial Officer***

***Meeting Date: January 25, 2021***





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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 2-Slip Boathouse at Lake Granbury under the terms and conditions that are in the best interest of the Brazos River Authority.

**BE IT FURTHER 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.”



# Brazos River Authority