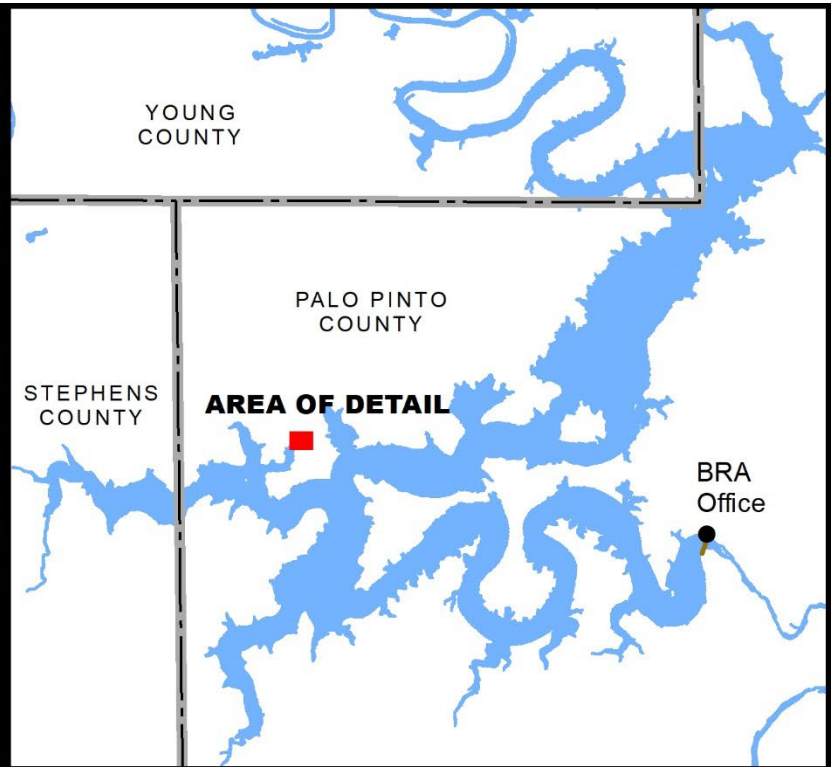
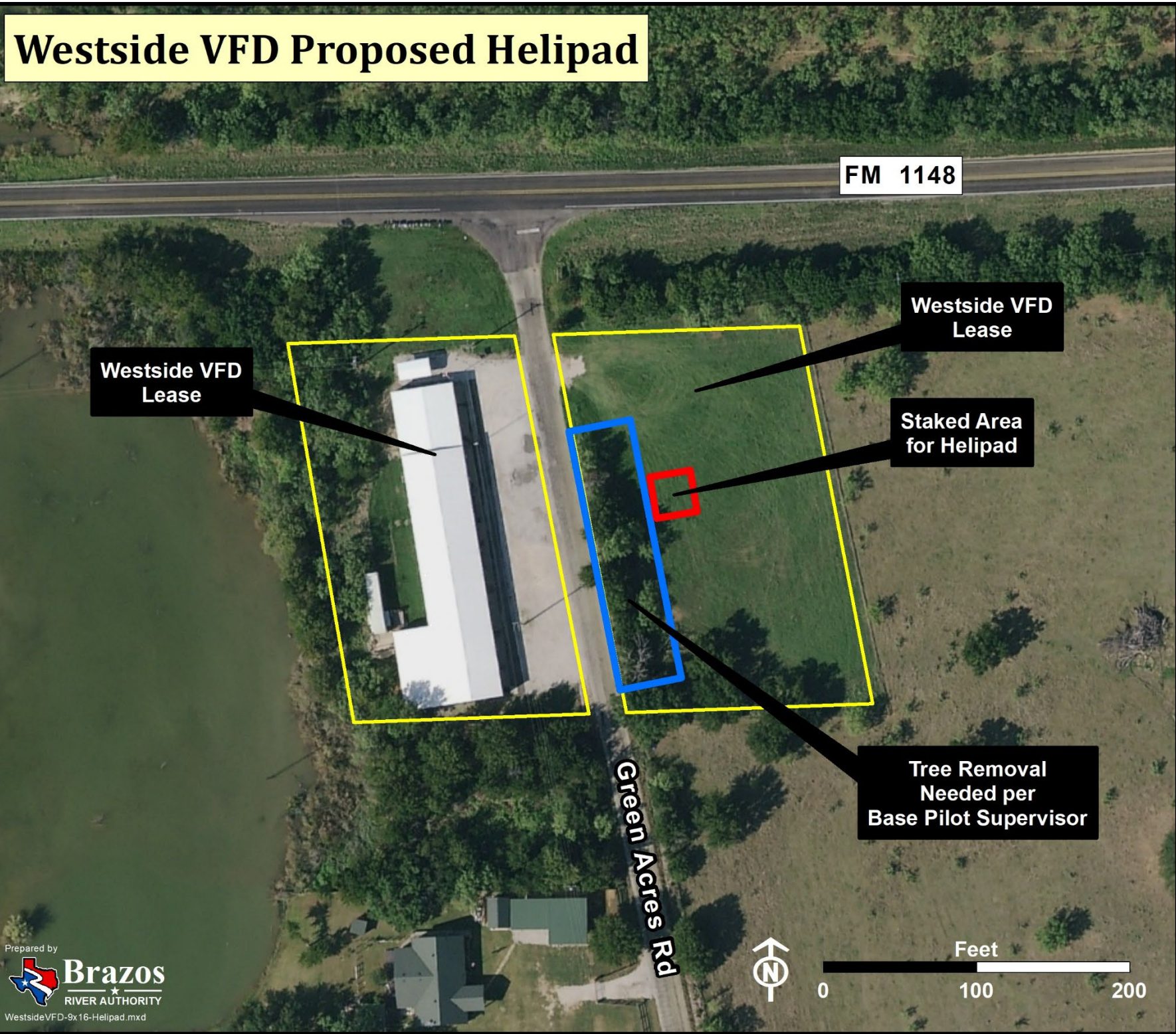




Possum Kingdom West Side Volunteer Fire Department

***Presented by
Mike McClendon
Upper Basin Regional Manager***





Recommendation

- Approve Long-term Lease
- Approve Helipad, Paved Entry, Vegetation Removal
- Provides Public/BRA benefit > Continue No Fee
- Update Existing Lease Agreement





“WHEREAS, at its May 20, 2008 meeting, the Brazos River Authority Board of Directors directed staff to implement a moratorium at Possum Kingdom Lake, until revoked by the Board of Directors, during which time the Brazos River Authority would not enter into any new lease, be it commercial, residential, or otherwise;

WHEREAS, during the period of the moratorium, upon final expiration of current leases, be they commercial, residential, or otherwise, Brazos River Authority staff was authorized to enter into one-year extensions until further action by the Board of Directors;

WHEREAS, the Possum Kingdom West Side Volunteer Fire Department (“VFD”) existing lease terminates on January 31, 2024 and the VFD provides public and emergency services to the community and endeavors to improve its services with upgraded facilities;

WHEREAS, a long-term lease with the Brazos River Authority would greatly enhance the VFD’s ability to move forward with financial and physical improvements; and



WHEREAS, the Brazos River Authority finds that execution of a long-term lease with the VFD provides a public benefit protecting the public health, safety, and welfare of the community, and as such, a new lease is in the best interest of the Brazos River Authority and the community at large;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby approves the General Manager/CEO to execute a long-term lease agreement with the Possum Kingdom West Side Volunteer Fire Department.”



Brazos

RIVER AUTHORITY