



# ***Selection of Professional Auditing Services***

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



**“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 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 professional auditing services in the best interest of the Brazos River Authority with Baker Tilly US, LLP for a five-year period. In the event staff is unable to successfully negotiate a contract with Baker Tilly US, LLP, the Board of Directors authorizes staff to negotiate a contract with Weaver and Tidwell, LLP. In the event staff is unable to successfully negotiate a contract with Weaver and Tidwell, LLP, the Board of Directors authorizes staff to negotiate a contract with RSM US, LLP.”**



# Brazos

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RIVER AUTHORITY