



Brazos River Authority

Appointment of Assistant Secretary

***Presented by
Michele Giroir
Chief Financial Officer***



Assistant Secretary

- **BRA Bylaws provide for the Board to appoint such Assistant Secretary(s) as it deems to be in the best interest of the BRA.**
- **Assistant Secretaries are able to execute documents that require the signature of an Assistant Secretary.**
- **Currently, David Collinsworth, Lauralee Vallon and David Thompson (former CFO) are Assistant Secretaries.**
- **The former CFO, David Thompson, needs to be replaced by the current CFO, Michele Giroir, as an Assistant Secretary.**
- **This will provide alternate signature authority if someone is unavailable.**



“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby appoints Chief Financial Officer, Michele Giroir, replacing David Thompson, as an Assistant Secretary of the Brazos River Authority.”



**Brazos
River
Authority**