



Reconvene in Open Session

The Board of Directors may take action on any of the executive session matters listed upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code

- ***Reconvene in Open Session***
- ***Possible action on items discussed in Executive Session***



Resolution

“BE IT RESOLVED by the Board of Directors of the Brazos River Authority that the General Manager/CEO is hereby authorized to negotiate and execute a non-binding letter of intent for the acquisition of real property in Grimes County; and

BE IT FURTHER RESOLVED by the Board of Directors of the Brazos River Authority that the General Manager/CEO is directed to report back to the Board of Directors for approval prior to execution of a purchase contract for such real property.”



Brazos River Authority



Brazos



RIVER AUTHORITY