



Brazos G Amendment

***Presented by
Trey Buzbee***

Meeting Date: January 30, 2017



“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO, as Administrative Agent for the Brazos G Regional Water Planning Group, to negotiate and execute an amendment to the Regional Water Planning Agreement with the Texas Water Development Board for \$667,002 in additional funding to complete the Fifth Cycle of Regional Water Planning; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the General Manager/CEO, as Administrative Agent for the Brazos G Regional Water Planning Group, to negotiate and execute an amendment to the professional services agreement with HDR, Inc., for up to \$622,002 in additional funding to complete the tasks identified in the Regional Water Planning Agreement Scope of Work.”



Brazos River Authority