



Brazos River Authority

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE BRAZOS RIVER AUTHORITY
APRIL 27, 2015**

**Agenda Item No. 3
Surplus Personal Property**

“BE IT RESOLVED that the Board of Directors of the Brazos River Authority (Board) hereby authorizes the General Manager/CEO to dispose of the following surplus personal property under the terms and conditions that are in the best interest of the Brazos River Authority;

BE IT FURTHER RESOLVED that the Board authorizes the General Manager/CEO in certain instances to continue to use and/or maintain previously authorized surplus property in a manner that is in the best interest of the Brazos River Authority, until appropriate replacement property is received and placed in service:

CENTRAL BASIN:

Central Basin Lab:

- 2007 F150 Ford, VIN No. FTRF12297NA45817
- Precision Incubator, SN 2071090216917

Central Basin – Brushy Creek:

- 2004 Ford Ranger XLT, VIN 1FTYR10D94PA75468
- 2004 Ford Ranger XLT, VIN 1FTYR10D54PA75467

CENTRAL OFFICE:

- 85 ton Trane chiller compressor
- 7.5 ton sealed DX compressor-server room split system

INFORMATION TECHNOLOGY:

- 19 Desktop Computers
- 10 Docking Stations
- 8 Printers
- 1 Scanner
- 30 Monitors

- 7 Polycom Systems
- 2 IP Phones
- 1 Battery Backup
- 1 Equipment Rack
- 2 Boxes Misc. Cable and Network Equipment
- 1 Box Keyboards and Mice

LAKE GRANBURY:

- 1999 Ford F350, VIN No. 1FDWF36F5XEC68038
- 2003 Ford Expedition, VIN 1FMPU16L13LB79223
- 2009 Mercury Outboard 250 HP Motor, VIN No. 1B751283
- Detroit Diesel Motor/Generator, SN59737
- 1985 Monarch 17' Boat Hull, ID No. MAK40137U0685

POSSUM KINGDOM LAKE:

RSMU:

- 1993 Evinrude Outboard Motor, ID No. G03291872
- Leroi Compressor, VIN No. 4227X803
- Pavid Generator, VIN No. RE3423958
- 1993 Evinrude Outboard Motor, VIN No. G03291775

PK Lake Operations:

- Evinrude Outboard Motor, VIN No. 05249611
- 1999 Air Ranger Hull, VIN No. AMA00067J999
- Nikon 35mm camera, Model A65

PK Lake Rangers:

- Mustang Survival Personal Flotation Devices (16)

SUGAR LAND:

- 2007 Ford F150 SC 2WD, VIN No. 1FTRX12W07NA54695

TECHNICAL SERVICES:

TS Engineering:

- 50-100 Lbs. Copper wire

TS Environmental:

- Boekel Incubator, SN603101436
- 2015 Chevy Truck front bumper
- 2009 Chevy Silverado 2500, VIN No. 1GCHK43K49F132870

TS Construction:

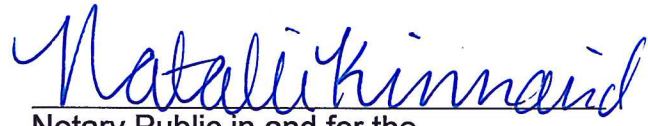
- 2008 Chevy Trailblazer, VIN No. 1GNDS13S882184447"

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on April 27, 2015, to certify which witness my hand and seal.



Dave Scott
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 27th day of April, 2015, to certify which witness my hand and official seal.



Notary Public in and for the
State of Texas

