



Brazos River Authority

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BRAZOS RIVER AUTHORITY JULY 27-28, 2009

Agenda Item 14 Commercial Lease Rate Methodology

“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes a 25% lease rate increase, every five years, for all Commercial Lease operations eligible for an adjustment extension, or renewal under the terms of their existing agreement, effective for calendar year 2010 invoicing.”

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on **July 27, 2009**, to certify which witness my hand and seal.

Christopher DeCluitt
Presiding Officer

SUBSCRIBED AND SWORN TO BEFORE ME on this the 28th day of July, 2009, to certify which witness my hand and official seal.



Notary Public in and for the
State of Texas