



Brazos River Authority

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

**Agenda Item 25A-2
Executive Session**

“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby directs the General Manager/CEO to investigate and initiate the process of surrendering the Brazos River Authority's Federal Energy Regulatory Commission License (FERC Project No. 1490 Texas) and decommissioning the Possum Kingdom Lake, Morris Sheppard Dam hydroelectric generation facility.”

The aforementioned resolution was approved by the Board of Directors of the Brazos River Authority on **July 28, 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