



BE IT HEREBY RESOLVED that the Brazos G Regional Water Planning Group hereby approves the Scope of Work for Phase II of the Third Round of Regional Water Planning and authorizes the Brazos River Authority (BRA) and Brazos G Chairman to prepare the final scope of work and budget documents and submit an application to the Texas Water Development Board Requesting grant funding for the completion of the 2011 Brazos G Regional Water Plan.

BE IT FURTHER RESOLVED that the Brazos G Regional Water Planning Group authorizes the BRA and Brazos G Chairman to negotiate a final scope of work and budget, and further authorizes BRA to publish notice at the appropriate time that BRA is applying for grant funds to complete the 2011 Brazos G Regional Water Plan.