



- **BE IT HEREBY RESOLVED** that the Brazos G Regional Water Planning Group (Brazos G) hereby authorizes its administrative agent, the Brazos River Authority, to enter into a regional water planning agreement with the Texas Water development Board on behalf of Brazos G for Phase II of the Third Round of Regional Water Planning for the completion of the 2011 Brazos G Regional Water Plan.
- **BE IT FURTHER RESOLVED** that Brazos G authorizes its administrative agent, the Brazos River Authority, to enter into a professional services agreement with HDR Engineering, Inc. on behalf of Brazos G to complete the 2011 Brazos G Regional Water Plan.