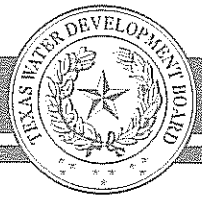




TEXAS WATER DEVELOPMENT BOARD



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J. Kevin Ward
Executive Administrator

Jack Hunt, *Vice Chairman*
Thomas Weir Labatt III, *Member*
Joe M. Crutcher, *Member*

MEMORANDUM

TO: Trey Buzbee
FROM: Jeff Pollok
DATE: October 2, 2009
SUBJECT: Regional Water Planning Contract between the Texas Water Development Board (TWDB) and the Brazos River Authority (BRA); TWDB Contract No. 0904830866, Amendment No. 2

Please find enclosed one (1) executed original of the amendment with the Texas Water Development Board (TWDB). Please retain this original for your records.

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To provide leadership, planning, financial assistance, information, and education for the conservation and responsible development of water for Texas.

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STATE OF TEXAS

TWDB Contract No. 0904830866

TRAVIS COUNTY

TEXAS WATER DEVELOPMENT BOARD

and

BRAZOS RIVER AUTHORITY

AMENDMENT NO. 2

This Contract and Agreement made and entered on November 21, 2008 and April 10, 2009 is hereby further amended as follows:

- A. Amendment No. 2 increases the COMMITTED FUNDS amount by \$337,839.00 bringing the total COMMITTED FUNDS amount to \$1,070,155.00.
- B. All other terms and conditions of TWDB Contract No. 0904830866 shall remain in effect.

IN WITNESS WHEREOF the parties hereto cause this Contract and Agreement to be duly executed in duplicate.

TEXAS WATER DEVELOPMENT BOARD

BRAZOS RIVER AUTHORITY



Carolyn L. Brittin
Deputy Executive Administrator
Water Resources Planning & Information



Phil Ford
CEO/General Manager

Date: 10.2.09

Date: 25 Sep 09