



## **RIVERBEND RESOLUTION NO. 20160511-03**

**APPOINTING BOARD OF DIRECTORS FRED MILTON AND KELLY MITCHELL, ALONG WITH ELIZABETH FAZIO HALE, EXECUTIVE DIRECTOR/CEO, AS AN ALTERNATE, TO THE REGION D PLANNING GROUP FOR PURPOSE OF TEXAS STATE WATER PLANNING UNDER THE TEXAS WATER DEVELOPMENT BOARD**

**WHEREAS**, Riverbend Water Resources District is a conservation and reclamation district created under and essential to accomplish the purposes of Section 59 Article XVI, Texas Constitution, existing pursuant to and having the powers set forth in Chapter 9601 of the Special District Local Laws Code of the State of Texas;

**WHEREAS**, “Region D” is the North East Texas Regional Water Planning Area, encompassing all or parts of 19 counties and overlapping large portions of the Red, Sulphur, Cypress, and Sabine river basins and smaller parts of the Trinity and Neches river basins; and largely rural and characterized by numerous, small communities and some medium-sized municipalities, the region includes the cities of Longview, Texarkana, and Greenville;

**WHEREAS**, the “Region D” has a desire to include various stakeholders at the planning group meetings who are representative of the region and the region’s water interests in planning and development of those natural resources;

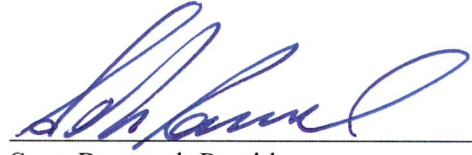
**WHEREAS**, Riverbend Water Resources District is a regional water provider in the area and operated wet utilities for the supply of water and wastewater services; and

**WHEREAS**, “Region D” recently approved the addition of representative from the Riverbend Water Resources District as non-voting members of the planning group;

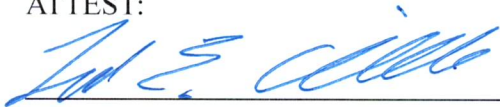
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors appoints Fred Milton and Kelly Mitchell as representatives to serve on the Region D Planning Group, as well as Elizabeth Fazio Hale as an alternate representative for the Riverbend Water Resources District.



**PASSED and APPROVED this 11th day of May, 2016**

  
Sean Rommel, President

ATTEST:

  
Fred Milton, Secretary