



**RIVERBEND RESOLUTION NO. 20160713-02**

**AUTHORIZING THE ADDITION OF CERTAIN AUTHORIZED SIGNATORIES TO THE TEXAR FEDERAL CREDIT UNION BANK AND CREDIT CARD ACCOUNTS**

**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; and

**WHEREAS**, the establishment and addition of certain authorized signatures by representatives of the district at Texar Federal Credit Union is an appropriate management tool;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Riverbend Water Resources District approves this resolution authorizing a designation of authorized signatories to the Texar Federal Credit Union, as follows:

Board of Directors:

Sean Rommel

James Green

Fred Milton

Marshall Wood

Kelly Mitchell

Administration:

Elizabeth A. Fazio, Executive Director/CEO; and

Becky Melton, Financial Director/ HR Manager

**PASSED and APPROVED this 13th day of July, 2016**

  
James Green, Vice President



ATTEST:

A handwritten signature in black ink, appearing to read "Fred Milton", is written over a horizontal line.

Fred Milton, Secretary