



RIVERBEND RESOLUTION NO. 20161116-02

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO ESTABLISH A STAKEHOLDER TECHNICAL ANALYSIS REVIEW COMMITTEE.

WHEREAS, Riverbend Water Resources District (“Riverbend”) 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, Riverbend wishes to engage the community and utilize its vast area expert resources on regional water issues; and

WHEREAS, Riverbend has more recently received a number of technical studies, reports; and publications related to a variety of issues within the Sulphur River Basin, as well as is currently undergoing its own study related to a Regional Water Master Plan; and

WHEREAS, Riverbend believes that the creation of a Stakeholder Technical Analysis Review Committee (“STAR” Committee) comprised of 3-6 stakeholders representative of various fields of interest including: 1) water, 2) environmental, 3) industry, 4) economic development, 5) municipality, and 6) rural is in the best interest of the district in accomplishing its vision and mission to serve the area in regional water issues; and

WHEREAS, Riverbend intends that the STAR Committee would serve to help review studies, reports, and publications concerning regional water issues; make suggestions on how to improve the reviewed studies, reports, and publications; suggest studies that could be undertaken by Riverbend to enhance or supplement the regional data on water; and so on and so forth;

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF RIVERBEND WATER RESOURCES DISTRICT THAT:



Riverbend Water Resources District hereby authorizes the Executive Director/ CEO to establish a Stakeholder Technical Analysis Review Committee (“STAR” Committee).

PASSED AND APPROVED, this the 16th day of November, 2016.



JIM GREEN, PRESIDENT

ATTEST:



KELLY MITCHELL, SECRETARY