



**RIVERBEND RESOLUTION NO. 20170412-05**

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO NEGOTIATE, AMEND, AND EXECUTE ADDITIONAL AGREEMENTS/CONTRACTS FOR CONSULTING SERVICES, SO LONG AS SUCH FEES DO NOT EXCEED BUDGETED AMOUNTS AND ALL AGREEMENTS AND CONTRACTS ARE REVIEWED BY GENERAL COUNSEL**

**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**, Riverbend Water Resources District has a need for review of certain documents and studies associated with the Sulphur River Basin; and

**WHEREAS**, Riverbend Water Resources District has a need for additional consulting services at the federal and state levels; and

**WHEREAS**, Riverbend Water Resources District desires to collectively protect the current and future interest of its Member Entities in Lake Wright Patman and elsewhere in the Sulphur River Basin by obtaining future water rights permits; and

**WHEREAS**, Riverbend Water Resources District seeks to provide expert testimony on matters related to the management and protection of its regional water resources; and


**WHEREAS**, Riverbend Water Resources District wishes to engage certain field and legislative experts, which are fully qualified and certified to perform these services, in order to provide needed consulting services; and

**WHEREAS**, Riverbend Water Resources District has a need for flexibility in adjusting these agreements/contracts and fees in order to allocate financial resources to the best initiatives and most useful resources in an expeditious and efficient manner in order to secure certain needed consulting services; and



**NOW, THEREFORE, BE IT RESOLVED** that the Executive Director/CEO is hereby authorized to negotiate, amend, and enter into agreements/contracts for consulting services with qualified individuals or firms, so long as such fees for said services do not exceed budgeted amounts and all agreements/contracts are further reviewed by general counsel. The Executive Director/CEO shall report the status of such agreements/contracts at the next Regular Board Meeting following any adjustments/execution of services or fees entered into related to this resolution for consulting services.

**PASSED and APPROVED this 12th day of April, 2017**

  
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Marshall Wood, Vice President

ATTEST:

  
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Kelly Mitchell, Secretary