



RIVERBEND RESOLUTION NO. 20170111-03

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO NEGOTIATE AND EXECUTE AN AMENDMENT FOR THE ADDITIONAL SERVICES ASSOCIATED WITH OF WATER RATES SURVEYING AND RATE STRUCTURE IMPLEMENTATION AND PLANNING TO THE AGREEMENT WITH SUSAN ROTH CONSULTING FOR REGIONAL WATER MASTER PLANNING, FORMERLY ADOPTED MAY 11, 2016

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 authorized the negotiation and execution of an agreement with Susan Roth Consulting for the completion of a Regional Water Master Plan on May 11, 2016; entered into an agreement with acquired the wet utilities at TexAmericas Center and with the acquisition assumed the role of project coordinator, manager, and general supervisor for a variety on ongoing and immediately forthcoming projects; and

WHEREAS, Susan Roth and Consulting and subcontractors have made substantial progress in the review of the region's current water supply and infrastructure, as well as the region's population and industrial projects and future water demands; and

WHEREAS, Riverbend Water Resources District expects a preliminary draft of the key components on population and industrial projections, future water demands, and infrastructure financing necessary to achieve the region's water management and protection goals over the next approximate 50 years to be release at the end of January in a Town Hall Meeting with stakeholders and interested parties; and

WHEREAS, Riverbend Water Resources District expects that substantial investment will need to be made in this arena over the next 50 years in order for the region to proper and grow with the vigor and vitality necessary to keep up with growing demands; and

WHEREAS, Riverbend Water Resources District desires to plan appropriately for the infrastructure costs associated with current and future water and wastewater demands of the



region and to provided the support necessary to its Member Entities for proper planning to occur simultaneously or seamlessly with the overall develop of the Regional Water Master Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO, Elizabeth Fazio Hale, to negotiate and execute an amendment for the additional services associated with water rates surveying and rate structure implementation and planning to the already existing agreement with Susan Roth Consulting for Regional Water Master Planning, formerly adopted May 11, 2016.

PASSED and APPROVED this 11th day of January, 2017

A handwritten signature in black ink that reads "marshall wood".

Marshall Wood, Vice President

ATTEST:

A handwritten signature in blue ink, appearing to be "KM", written over a horizontal line.

Kelly Mitchell Secretary