



**RIVERBEND RESOLUTION NO. 20170111-04**

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE INTERLOCAL AGREEMENT(S) FOR EMPLOYEES BENEFITS POOL, HEALTH REIMBURSEMENT ARRANGEMENT, AND RETIREMENT REIMBURSEMENT ARRANGEMENT SERVICES WITH TML MULTISTATE IEBP**

**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**, Riverbend Water Resources District currently has an interlocal agreement with TML MultiState IEBP for a health benefits plan including health reimbursement and retirement reimbursement for district employees;

**WHEREAS**, Riverbend Water Resources District has a continued need for health benefits, health reimbursement arrangement, and retirement reimbursement arrangement services to support the operation and management of its wet utilities; and

**WHEREAS**, TML MultiState IEP provides said needed health reimbursement arrangement and retirement reimbursement arrangement services and is fully qualified and certified to perform these services;

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Director/CEO shall be and is hereby authorized to enter into interlocal agreement(s) with TML MultiState IEP to provide health benefits under the employee benefits pool, health reimbursement arrangement, and retirement reimbursement arrangement services for Riverbend Water Resources District.



**PASSED and APPROVED this 11th day of January, 2017**

A handwritten signature in blue ink that reads "Marshall Wood".

\_\_\_\_\_  
Marshall Wood, Vice President

ATTEST:

A handwritten signature in blue ink that reads "KM".  
\_\_\_\_\_  
Kelly Mitchell, Secretary

Attached: TML MultiState Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Verification Form