



RIVERBEND RESOLUTION NO. 20170329-04

APPOINTING ELIZABETH FAZIO HALE, EXECUTIVE DIRECTOR/CEO, AS RIVERBEND'S DESIGNATED VOTING DELEGATE AND ELI HUNT, SYSTEMS MANAGER, AS RIVERBEND'S DESIGNATED ALTERNATE DELEGATE TO THE TEXAS RURAL WATER ASSOCIATION

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, the Texas Rural Water Association ("TRWA") is a statewide educational and trade association that represents the full spectrum of the rural water community, dedicated to helping water and wastewater systems provide efficient service and clean, safe drinking water to their customers since 1969; and

WHEREAS, TWRA offers a wide array of member benefits and services, including lobbying and legal services, technical on-site training, educational seminars, etc., and TWRA wishes to engage its membership on a variety of ongoing water and wastewater issues; and

WHEREAS, TWRA annually solicits input from its membership on the elections of its board of directors and various bylaw amendments; and

WHEREAS, Riverbend is a regional water provider and operates wet utilities for the supply of water and wastewater services, and is a member of the TWRA;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors appoints Elizabeth Fazio Hale, Executive Director/CEO, as Riverbend's designated voting delegate, and Eli Hunt, Systems Manager, as Riverbend's designated alternate delegate to the Texas Rural Water Association.



PASSED and APPROVED this 29th day of March, 2017

marshall wood

Marshall Wood, Vice President

ATTEST:

Kelly Mitchell

Kelly Mitchell, Secretary