



RIVERBEND RESOLUTION NO. 20170712-01

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO AMEND THE WATER RATES STUDY AND PLANNING AGREEMENT WITH NEGEN STRATEGIES TO INCLUDE A STUDY ON WASTEWATER RATES, NOT TO EXCEED AN ADDITIONAL \$30,040.00.

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 is currently conducting a Regional Water Master Plan Study with Susan Roth Consulting (**RESO 20160511-01**) to identify population and industrial projections, future water demands, infrastructure needs, and infrastructure financing available necessary to achieve the region's water management and protection goals over the next approximate 50 years; and

WHEREAS, Riverbend Water Resources District has approved an initial list of Regional Water Infrastructure Alternatives (**RESO 20170412-04**) for the development of cost estimates of each alternative for the region; and

WHEREAS, Riverbend Water Resources District is currently conducting a Water Rates Study and Planning Agreement with NewGen Strategies (**RESO 20170510-02**) in order to appropriately plan in an affordable manner 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 and seamlessly with the overall develop of the Regional Water Master Plan; and

WHEREAS, Riverbend Water Resources District was asked by its Member Entities to include an analysis of wastewater rates, as many entities' water rates are intertwined with water rates; and

WHEREAS, in order to avoid duplicative costs in the future that might be caused by studying wastewater rates separately at a later time; NewGen Strategies has submitted a written proposal for including wastewater rates to Riverbend Water Resources District; and



WHEREAS, NewGen Strategies has submitted a written proposal for including wastewater rates to Riverbend Water Resources District; and

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 amend the water rates study and planning agreement with NewGen Strategies to include a study on wastewater rates, not to exceed and additional \$30,040.00.

PASSED and APPROVED this 12th day of June, 2017

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

Marshall Wood, Vice President

ATTEST:

A handwritten signature in blue ink that reads "Kelly Mitchell".

Kelly Mitchell, Secretary