



RIVERBEND RESOLUTION NO. 20170712-02

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO EXECUTE AN INTERLOCAL AGREEMENT/CONTRACT WITH REG NEW BOSTON, LLC FOR COMMERCIAL WATER AND/OR WASTEWATER SERVICES

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, REG New Boston, LLC is a commercial-scale biodiesel production facility located in New Boston, Texas on the TexAmericas Center footprint; and

WHEREAS, REG New Boston, LLC has a need for large-scale water and wastewater treatment for its commercial processes at the New Boston facility;

WHEREAS, Riverbend Water Resources District provides certain services for water and wastewater treatment for the TexAmericas Center footprint; and

NOW, THEREFORE, BE IT RESOLVED that the Executive Director/CEO shall be and is hereby authorized to enter into an interlocal agreement/contract with REG New Boston, LLC for commercial water and/or wastewater services.

PASSED and APPROVED this 12th day of July, 2017



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

Marshall Wood, Vice President

ATTEST:

A handwritten signature in blue ink, appearing to read "KM".

Kelly Mitchell, Secretary

Attached: REG Commercial Water and/or Wastewater Treatment Agreement