



RIVERBEND RESOLUTION NO. 20171024-03

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO PURSUE THE DEVELOPMENT AND IMPLEMENTATION OF A NEW INTAKE STRUCTURE IN LAKE WRIGHT PATMAN

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 and acquired the wet utilities from TexAmericas Center and with the acquisition assumed the role of project coordinator, manager and general supervisor for a variety of ongoing and immediately forthcoming projects; and

WHEREAS, Susan Roth 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 water demand projections for both municipal and non-municipal uses; and

WHEREAS, Susan Roth Consulting provided a list of various strategies to meet the region's future water demands and the Board of Directors of Riverbend Water Resources District approved the proposed list of strategies in January 2017; and

WHEREAS, the need for a new intake structure at Lake Wright Patman was included on that list of strategies and has been a topic of discussion for over a decade; and

WHEREAS, the need for a new intake structure at Lake Wright Patman, in addition to the existing intake structure for the New Boston Road Water Treatment Plant, is necessary to meet the current and future needs of both municipal and non-municipal entities; and

WHEREAS, the process for implementing a new intake at Lake Wright Patman will require coordination at the local, state, and federal levels; 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 take all necessary steps to begin development and implementation of a new intake structure at Lake Wright Patman and to further present to the Board of Directors at a later date all costs associated with implementation of the project for further approval.

PASSED and APPROVED this 24th day of October 2017



Marshall Wood, President

ATTEST:



Sean Rommel, Secretary