



RIVERBEND RESOLUTION NO. 20180228-04

APPROVING THE FINAL DESTINATION SITE OF THE PROPOSED RAW WATER LINE FROM A NEW ADDITIONAL INTAKE AT WRIGHT PATMAN LAKE TO THE TEXAMERICAS CENTER (“TAC”) EAST FOOTPRINT OFF OF BOWIE PARKWAY WITH THE ABILITY FOR ALTERNATIVE ROUTES AND DELIVERY SITE LOCATIONS, PENDING A FINAL PURCHASE/SALE CONTRACT AND DEED ON ADDITIONAL LAND BEING ACQUIRED ON THE TAC EAST LOCATION NEAR THE RON COLLINS WASTEWATER TREATMENT FACILITY FOR THE PURPOSE OF LOCATING A WATER TREATMENT FACILITY, AS WELL AS RIVERBEND OFFICES, MAINTENANCE SHOPS, AND ANY AND ALL OTHER WATER AND WASTEWATER TREATMENT OPERATIONS.

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 a Feasibility Study by CH2MHill in 2011-2012 in order to 1) evaluate the current raw water intake at Wright Patman Lake, 2) identify an alternative location for a new intake, 3) evaluate the longevity of the New Boston Road Water Treatment Facility, as opposed to proposing a new water treatment facility, and 4) identify the best alternative locations for a new regional water treatment facility; and

WHEREAS, Riverbend Water Resources District’s CH2MHill Regional Water Treatment Feasibility Study evaluated the current intake location and made recommendations for an alternative new intake and new intake location site at Wright Patman Lake; and

WHEREAS, Riverbend Water Resources District’s CH2MHill Regional Water Treatment Feasibility Study evaluated the current New Boston Road Water Treatment Facility and identified six (6) alternative locations for a new regional water treatment facility, including the current New Boston Road Water Treatment Facility location site; and

WHEREAS, Riverbend Water Resources District’s CH2MHill Regional Water Treatment Feasibility Study also made a recommendation that “Site 3 at TexAmericas Center on Bowie Parkway represents the best option for a long term water supply” based on a number of factors including accessibility, community concerns, construction costs, electrical power, environmental



impacts, geotechnical concerns, operating expenses, permitting, topography, area requirements, easements, site ownership, locations, etc.; and

WHEREAS, Riverbend Water Resources District and TexAmericas Center entered into an *Agreement for Purchase and Sale* of all assets associated with the wet utilities of TexAmericas Center (“TAC”) on or about May 26, 2015, which in pertinent part required the Riverbend provide 6 mgd of raw water to the TAC footprint within 10 years of the acquisition of the wet utilities and another 19 mgd thereafter; and

WHEREAS, Riverbend Water Resources District

WHEREAS, Riverbend Water Resources District acquired the wet utilities of TexAmericas Center on or about May 1, 2016, and thereafter Riverbend Water Resources District and TexAmericas Center entered into an Amendment to the *Agreement for Purchase and Sale* on or about January 24, 2018, which increased the amount of required raw water to the TAC footprint to 30 mgd by 2026 with an additional 60 mgd thereafter; and

WHEREAS, Riverbend Water Resources District also commissioned Susan Roth and Consulting to complete a Regional Water Planning Study 2016-2018 to examine all current and future - population projections, municipal needs and industrial demands, and regional water infrastructure, as well as to identify several alternative paths forward for the development, management, and protection of regional water resources over the next fifty (50) years; and

WHEREAS, Riverbend Water Resources District is nearing the completion of the Regional Water Planning Study, which also confirms in pertinent part the need for the development of a new raw water intake at Wright Patman Lake and a new regional water treatment facility, as previously proposed by the CH2MHill study referenced above; and

WHEREAS, Riverbend Water Resources District is prepared to move forward with the preliminary design work to develop and implement a new raw water intake at Wright Patman Lake, as directed by the Board of Directors by **RESO 20171024-03** on October 24, 2017, as well as a transmission line to the TAC East footprint; and

WHEREAS, Riverbend Water Resources District desires to designate a final destination site location for the delivery of raw water via a transmission line to the TAC East Footprint that can meet both municipal needs and industrial demands; and

WHEREAS, Riverbend Water Resources District believes that it is critical to the overall timeline of the development of the new raw water intake and transmission line to acquire



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designated lands at the TAC East footprint and that such designated lands are meaningful to the overall recommendation and selection of the final destination site location for the delivery of raw water;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District hereby approves the final destination site of the proposed raw water line from a new additional intake at Wright Patman Lake to the TexAmericas Center (“TAC”) East footprint off of Bowie Parkway with the ability for alternative routes and delivery site locations, pending a final Purchase/Sale Agreement and Deed of Sale on additional land being acquired on the TAC East location near the Ron Collins Wastewater Treatment Facility for the purpose of locating a regional water treatment facility, as well as other water and wastewater treatment operations.

PASSED and APPROVED this 28th day of February, 2018

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

Marshall Wood, Vice President

ATTEST:

A handwritten signature in blue ink that reads "Sean Rommel".

Sean Rommel, Secretary