



RIVERBEND RESOLUTION NO. 20180404-01

ELECTING A NEW TREASURER TO THE BOARD OF DIRECTORS OF THE RIVERBEND WATER RESOURCES DISTRICT

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 required by law to elect officers to its Board of Directors; and

WHEREAS, Riverbend Water Resources District last elected officers of the Board of Director on September 13, 2017 and affirmed that election through RESO 20170913-02; and

WHEREAS, Kelly Mitchell, Treasurer of the Board of Directors resigned his position on February 19, 2018 to become a member of the Board of Directors of the Sulphur River Basin Authority; and

WHEREAS, Sonja Hubbard was been appointed by the City of Texarkana, Texas, on March 12, 2018 to replace Kelly Mitchell for the remainder of his four-year term through December 2018 to the Board of Directors of the Riverbend Water Resources District; and


WHEREAS, Riverbend Water Resources District desires to fill the position of Treasurer on the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District hereby elects and affirms Sonja Hubbard as Treasurer to join the 2017-2018 Elected Officers, as follows:

Marshall Wood, President; Fred Milton, Vice President; Sonja Hubbard, Treasurer; Sean Rommel, Secretary; and James Green, Past President.

PASSED and APPROVED this 4th day of April, 2018

ATTEST:



Marshall Wood, President

ATTEST:



Sean Rommel, Secretary