



## **RIVERBEND RESOLUTION NO. 20181024-02**

### **ACKNOWLEDGING REQUEST OF CENTRAL BOWIE WATER SUPPLY CORPORATION TO BECOME A FORMAL MEMBER OF 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**, Central Bowie County Water Supply Corporation (CBCWSC) is a member owned, not-for-profit water supply corporation organized under Article 1434a of the Revised Civil Statutes of Texas of 1925, as amended, supplemented by the Texas Non-Profit Corporation Act, Article 1.101 et seq., as amended; and

**WHEREAS**, Riverbend began a Regional Water Master Plan Study in 2016 with Susan Roth Consulting for the purposes of 1) determining current and future population projections and water supply demands, 2) accessing current regional infrastructure, 3) recommending alternatives to the existing regional infrastructure to meet current and future demands, and 4) processing initial cost estimates and released its initial final draft as a working document of the Regional Water Master Plan in July 2018 for review and comment by member entities and interested stakeholders; and

**WHEREAS**, Riverbend incorporated Central Bowie County Water Supply Corporation in the final Regional Water Master Plan Study 2018 for local, state, and federal planning purposes;

**WHEREAS**, Central Bowie County Water Supply Corporation recognizes the importance of a regional water supply to meet current and future potable and non-potable water supply demands for municipal and industrial needs in the CBCWSC and the surrounding region; and

**WHEREAS**, Central Bowie County Water Supply Corporation desires to be a formal, paying member of Riverbend Water Resources District for the purpose of continuing to actively participate in future Riverbend studies, as well as the implementation and ownership of future regional water projects; and

**WHEREAS**, Central Bowie County Water Supply Corporation unanimously passed a resolution on October 2, 2018 requesting 1) to become a member of Riverbend; 2) that it nominate a voting member of the Board of Directors of Riverbend; and 3) that Riverbend work on legislation to address these items; and



**WHEREAS**, the enabling statute of Riverbend Water Resources District does not currently allow for the formal membership of a Water Supply Corporation;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Riverbend Water Resources District recommends the following:

- Section 1. Riverbend Water Resources District acknowledges receipt of the request by Central Bowie County Water Supply District to become a formal member of Riverbend; and
- Section 2. Riverbend Water Resources District draft legislation to allow Central Bowie County Water Supply Corporation and other water supply corporations to be members of the District; and
- Section 3. Riverbend Water Resources District work with Central Bowie County Water Supply to address any suggestions and concerns related to the current voting members of the Board of Directors and consider the need for the addition of another member(s) to the Board of Directors; and
- Section 4. Riverbend Water Resources District and Central Bowie County Water Supply Corporation request that the local state representative and senator file such legislation for the inclusive of CBCWSC to become a member of Riverbend, and both entities to actively work with elected officials to pursue the approval of such legislation.

**PASSED and APPROVED this 24<sup>th</sup> day of October, 2018**

  
Fred Milton, President

ATTEST:

  
Jim Green, Secretary