



RIVERBEND RESOLUTION NO. 20190220-02
APPROVING THE FY 2017-2018 ANNUAL AUDIT
PERFORMED BY WILF & HENDERSON, P.C.

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 has conducted an annual year-end audit for FY 2017-2018, including a full year audit for the Administrative Member funds at Texana Bank and a full year audit for the Wet Utilities' fund at State Bank of DeKalb; and

WHEREAS, Wilf & Henderson, P.C. provided the necessary accounting and financial services to fully perform these services; and

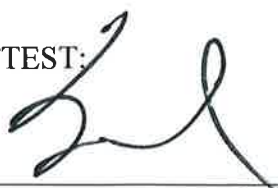
WHEREAS, Riverbend Water Resources District accepts and approves this annual year-end audit for the FY 2017-2018;

NOW, THEREFORE, BE IT RESOLVED that the Riverbend Water Resources District approves the FY 2017-2018 Annual Audit performed by Wilf and Henderson, P.C. for distribution.

PASSED and APPROVED this 20th day of February 2019



Fred Milton, President

ATTEST:


Sonja Hubbard, Vice President

Attached: FY 2017-2018 Annual Audit for Riverbend Water Resources District



RIVERBEND RESOLUTION NO. 20190220-03

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO ENTER INTO NEGOTIATIONS AND EXECUTE AN INTERLOCAL AGREEMENT/CONTRACT FOR ENGINEERING SERVICES FOR REGION D PLANNING WITH CAROLLO ENGINEERS, INC.

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 conducted a Volumetric and Sedimentation Survey as well as additional analysis to better identify the sedimentation at Wright Patman Lake in 2018; and


WHEREAS, Riverbend Water Resources District desires to update the current Region D Plan for the 2022 State Water Plan; 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 negotiate and enter into an agreement for Engineering Services with the current Region D planning engineer, Carollo Engineers, Inc., to update the current Region D Plan. Any agreement must be reviewed and approved by general counsel.

PASSED and APPROVED this 20th day of February 2019



Fred Milton, President

ATTEST:


Sonja Hubbard, Vice President