



RIVERBEND RESOLUTION NO. 20190130-01

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 26, 2018 and affirmed that election through RESO 20180926-03; and

WHEREAS, the term of Sean Rommel, Treasurer of the Board of Directors terminated on December 31, 2018, ; and

WHEREAS, Tina Veal-Gooch has been appointed by the TexAmericas Center, on November 27, 2018 to replace Sean Rommel 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 Tina Veal-Gooch as Treasurer to join the 2018-2019 Elected Officers, as follows:

Fred Milton, President; Sonja Hubbard, Vice President; Tina Veal-Gooch, Treasurer; James Green, Secretary; and Marshall Wood, Past President.

PASSED and APPROVED this 30th day of January 2019



Fred Milton, President

ATTEST:


Sonja Hubbard, Vice President