



RIVERBEND RESOLUTION NO. 20190410-01

ELECTING A NEW SECRETARY 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 resignation of Jim Green, Secretary of the Board of Directors was accepted and became effective on January 30, 2019; and

WHEREAS, Van Alexander has been appointed, via signed resolution by the At-Large Member Entities consisting of the Cities of Annona, Atlanta, Avery, DeKalb, Hooks, Leary, Maud, Nash, New Boston, Redwater and Wake Village and the Counties of Bowie, Cass and Red River; and


WHEREAS, Riverbend Water Resources District desires to fill the position of Secretary 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 Van Alexander as Secretary to join the 2018-2019 Elected Officers, as follows:

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

PASSED and APPROVED this 10th day of April 2019

ATTEST:



Sonja Hubbard, Vice President



Fred Milton, President