



RIVERBEND RESOLUTION NO. 20190522-02

AUTHORIZING THE ADDITION OF CERTAIN AUTHORIZED SIGNATORIES TO THE TEXAR FEDERAL CREDIT UNION BANK AND CREDIT CARD ACCOUNTS

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, the removal, establishment, and addition of certain authorized signatures by representatives of the district at Texar Federal Credit Union is an appropriate management tool;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District approves this resolution effective April 29, 2019, authorizing a designation of authorized signatories to the Texar Federal Credit Union, as well as the removal of past directors and employees as follows:

Addition of:

Board of Directors:

Fred Milton

Sonja Hubbard

Tina Veal-Gooch

Marshall Wood

Van Alexander

Administration:

Benjamin Kyle Dooley, Executive Director/CEO; and

Rebecca Melton, Executive Assistant/HR Manager

Removal of:

Elizabeth Fazio Hale

James Green

Sean Rommel

Kelly Mitchell



PASSED and APPROVED this 22nd day of May 2019


Fred Milton, President

ATTEST:


Van Alexander, Secretary