



RIVERBEND RESOLUTION 20190522-06

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE RIVERBEND WATER RESOURCES DISTRICT REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

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 Riverbend Water Resources District ('District') deems it necessary to apply to the Texas Water Development Board for financial assistance; and,

WHEREAS, in accordance with the rules and regulations of the Texas Water Development Board, the Board of Directors is required to adopt a resolution requesting financial assistance from the Texas Water Development Board, which resolution shall accompany such application.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVERBEND WATER RESOURCES DISTRICT:

1. That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$200,000,000 to provide for the payment of costs of developing a regional water treatment and raw water conveyance system;
2. That the District's Executive Director/CEO be and is hereby designated the authorized representative of the Riverbend Water Resources District for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board; and,
3. That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the Riverbend Water Resources District before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Hilltop Securities, Inc.
1201 Elm Street Suite 3500
Dallas, TX 75270
(214) 953-4013



Riverbend

Water Resources District

Engineer: Susan K. Roth, P.E.
Susan Roth Consulting, LLC
4111 Tablerock Drive
Austin, Texas 78731
(512) 796-6692

Bond Counsel: McCall Parkhurst & Horton, L.L.P.
717 North Harwood Suite 900
Dallas, TX 75201
(214) 754-9200

PASSED AND APPROVED, this the 22nd day of May 2019.

RIVERBEND WATER RESOURCES DISTRICT

A handwritten signature in blue ink, appearing to read "Fred Milton", written over a horizontal line.

Fred Milton, President, Board of Directors

ATTEST:

A handwritten signature in blue ink, appearing to read "Van Alexander", written over a horizontal line.

Van Alexander, Secretary, Board of Directors



Application Resolution – Certificate of Secretary

THE STATE OF TEXAS §
COUNTIES OF BOWIE, CASS AND RED RIVER §
RIVERBEND WATER RESOURCES DISTRICT §

I, the undersigned, Secretary of the Riverbend Water Resources District ('District'), DO HEREBY CERTIFY as follows:

1. That on the 22nd day of May 2019, a special meeting of the Board of Directors of the District was held at the regular meeting place thereof within the District; the duly constituted members of the District being as follows:

Fred Milton	President
Sonja Yates Hubbard	Vice President
Tina Veal-Gooch	Treasurer
Van Alexander	Secretary
Marshall Wood	Past President

and all of whom were present at the meeting, except the following: Tina Veal-Gooch.

Among other business considered at the meeting, the attached resolution entitled:

'A RESOLUTION BY THE BOARD OF DIRECTORS OF THE RIVERBEND WATER RESOURCES DISTRICT REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.'

was introduced and submitted to the Board of Directors for passage and adoption. After presentation and consideration of the resolution, and upon a motion made by Sonja Hubbard and seconded by Marshall Wood the resolution was passed and adopted by the Board of Directors to be effective immediately by the following vote:

4 voted "For" 0 voted "Against" 0 abstained

all as shown in the official minutes of the Board of Directors for this meeting.

2. That the attached resolution is a true and correct copy of the original on file in the official records of the Riverbend Water Resources District; the qualified and acting members of the Board of Directors of the Riverbend Water Resources District on the date of this meeting are those persons shown above and, according to the records of my office, advance notice of the



time, place, and purpose of meeting was given to each member of the Board of Directors; and that the meeting, and the deliberations of the public business described above, was posted and given in advance of the meeting in compliance with the provisions of Chapter 551 of the Texas Government Code.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Riverbend Water Resources District, this the 22nd day of May 2019.

RIVERBEND WATER RESOURCES DISTRICT

A handwritten signature in blue ink that reads "Van Alexander". The signature is written in a cursive style and is positioned above a horizontal line.

Van Alexander, Secretary, Board of Directors