



**RIVERBEND RESOLUTION 20190821-03**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF RIVERBEND WATER RESOURCES DISTRICT TO ACCEPT CENTRAL BOWIE COUNTY WATER SUPPLY CORPORATION'S PETITION FOR MEMBERSHIP AND NEGOTIATE AN AGREEMENT FOR SERVICES WHEREBY BOWIE COUNTY WATER SUPPLY CORPORATION SHALL THREINAFTER BE DESIGNATED AS A MEMBER OF 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**, Central Bowie County Water Supply Corporation, hereinafter ("CBCWSC"), is a not-for-profit water supply corporation duly incorporated under the laws of this state and operating under Chapter 67 of the Texas Water Code; and,

**WHEREAS**, by way of correspondence dated August 6, 2019, from CBCWSC's president to Riverbend Water Resources District CBCWSC has petitioned Riverbend Water Resources District for membership in the district as provided under Texas Special District Local Laws Code § 9601.005(b) as amended by the 2019 Regular Session of the 86<sup>th</sup> Legislature; and

**WHEREAS**, CBCWSC desires to procure certain services from Riverbend Water Resources District in exchange for its participation in funding the development of Riverbend Water Resources District projects as a member of the district.

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

1. That the District, giving due consideration toward CBCWSC's petition for membership, hereby accepts said petition finding the request for membership to be in compliance with its enabling statute, specifically Texas Special District Local Laws Code § 9601.005(b) as amended by the 2019 Regular Session of the 86<sup>th</sup> Legislature.
2. That CBCWSC, as a member of the district, will become eligible to receive certain services from Riverbend Water Resources District in exchange for an agreement to participate in the funding of the development of Riverbend projects.
3. That the District's Executive Director/CEO be and is hereby designated as the authorized representative of Riverbend Water Resources District for purposes of negotiating an agreement between Riverbend Water Resources District and CBCWSC whereby CBCWSC, as a member of the district, will participate in the



funding of the development of Riverbend projects in exchange for certain services to be provided by Riverbend Water Resources District.

4. That the District's Executive Director/CEO is hereby designated to negotiate an agreement with CBCWSC having the same or similar materials terms outlined in the Interlocal Cooperation Agreement between the City of Redwater, Texas, and Riverbend Water Resources District bearing an effective date of November 17, 2011, a copy of which is attached hereto.
5. That upon the effective date of the agreement between Riverbend Water Resources District and CBCWSC, then CBCWSC shall become and thereafter designated as a member of the district as provided under § 9601.005(b) of the Texas Special District Local Laws Code, subject to the provisions of Riverbend Water Resources District's enabling statute as fully set forth under Chapter 9601 of the Texas Special District Local Laws Code.

**PASSED AND APPROVED, this the 21<sup>st</sup> day of August 2019.**

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

Fred Milton, President, President

ATTEST:

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

Van Alexander, Secretary, Secretary