



**RIVERBEND RESOLUTION NO. 20200122-01**

**APPOINTMENT OF DIRECTORS TO THE BOARD 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**, House Bill 1574, regarding the elimination of the sit-out provision for the Board of Directors of Riverbend as well as the inclusion of water supply corporations becoming members of Riverbend passed in the House of Representatives on June 10, 2019; and

**WHEREAS**, the terms of Fred Milton and Marshall Wood terminated on December 31, 2019; and

**WHEREAS**, The City of New Boston and the City of Texarkana, Texas have approved Mr. Milton and Mr. Wood respectively to serve an additional term on the Board of Directors of Riverbend Water Resources District; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Riverbend Water Resources District hereby accepts the recommendations of the City of New Boston and the City of Texarkana, Texas. The elected offices will remain as follows:

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

**PASSED and APPROVED this 22<sup>nd</sup> day of January 2020**

A handwritten signature in blue ink, appearing to read "Sonja Hubbard", is written over a horizontal line.

Sonja Hubbard, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Marshall Wood", is written over a horizontal line.

Marshall Wood, Secretary