



RIVERBEND RESOLUTION NO. 20200122-06

**AUTHORIZING THE ADDITION OF CERTAIN AUTHORIZED SIGNATORIES TO
THE TEXPOOL PARTICIPANT SERVICES ACCOUNT**

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 updating of certain authorized signatures by representatives of the District at TexPool Participant Services is an appropriate management tool;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District approves:

- 1) authorizing a designation of authorized signatories to the TexPool Participant Services account, as well as the removal of employees as follows:

Addition of:

Sonja Hubbard, Board President

Removal of:

Rebecca Melton

- 2) authorizing an annual update to the authorized signatories to the TexPool Participant Services account to reflect the change in the individual appointed as Board President.

PASSED and APPROVED this 22nd day of January 2020



Sonja Hubbard, President

ATTEST:



Marshall Wood, Secretary