



RIVERBEND RESOLUTION NO. 20200826-02

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO COMPLETE ALL
NECESSARY REQUESTS FOR QUALIFICATIONS AND CONTRACT
NEGOTIATIONS REGARDING THE COMPLETION OF THE REGIONAL WATER
SYSTEM PROJECT**

WHEREAS, Riverbend Water Resources District (“Riverbend”), created in 2009, is a conservation and reclamation district created under and essential to accomplish the purpose of Section 59, Article XVI, Texas Constitution, as set forth in Title 6, Special District Local Laws Code, Subtitle L, Municipal Water Districts, Chapter 9601, and is comprised of member entities (collectively referred to as “the Member Entities”); and

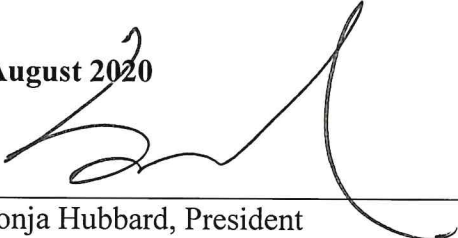
WHEREAS, Riverbend and the Member Entities have collectively worked toward Riverbend becoming the regional wholesale water provider and for Riverbend’s procurement of funding for new regional water infrastructure and improvements; and

WHEREAS, in accordance with the rules and regulations of the Texas Water Development Board, the Executive Director/CEO timely furnished all documents necessary in order to obtain approval for funding in the amount of \$200 Million to design and construct a new regional water system; and

WHEREAS, Riverbend will have a need for various services related to the completion of the project. Including, but not limited to, securing bond counsel, financial advisor, project management, and engineering.

NOW, THEREFORE, BE IT RESOLVED that the Riverbend Water Resources District authorizes the Executive Director/CEO to complete all necessary requests for qualifications and contract negotiations to secure necessary services within the budget regarding the completion of the Regional Water System Project.

PASSED and APPROVED this 26th day of August 2020



Sonja Hubbard, President

ATTEST:



Marshall Wood, Secretary