



RIVERBEND RESOLUTION 20201118-03

RESOLUTION BY THE BOARD OF DIRECTORS OF RIVERBEND WATER RESOURCES DISTRICT RATIFYING, CONFIRMING AND APPROVING THE ADDITION OF CERTAIN MEMBERS OF THE DISTRICT PURSUANT TO SECTION 9601.005(b), SPECIAL DISTRICT LOCAL LAWS CODE

WHEREAS, Riverbend Water Resources District (the “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 governing bodies of the Counties of Bowie, Cass and Red River, together with the Cities of Atlanta, Leary, Nash and Redwater, Central Bowie Water Supply Corporation and Oak Grove Water Supply Corporation (collectively, the “Additional Members”), have previously submitted to the District’s Board of Directors (the “Board”) separate petitions for membership in the District as provided under Special District Local Laws Code § 960 1.005(b), as amended; and

WHEREAS, the Board has previously taken actions that were then intended by the Board to constitute acceptance of all such petitions from all nine of said Additional Members, including various resolutions adopted by the Board, amendments to water purchase contracts and various interlocal agreements entered into between the District and said Additional Members pursuant to Chapter 791 of the Government Code; and

WHEREAS, the Board now finds it is in the best interests of the District and of such Additional Members to clarify the prior addition of said Additional Members and to ratify said addition of members to the District; and

WHEREAS, this Board of Directors hereby finds and determines it is in the best interests of the District to ratify, confirm, and in all things approve the addition of said Additional Members as members of the District. Now, therefore

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

1. That the District, giving due consideration toward each Additional Member’s petition for membership, hereby re-accepts said petitions, finding all such requests for membership to be in compliance with its enabling statute, specifically Special District Local Laws Code § 9601.005(b), as amended.



2. That the Board finds, determines and declares that the addition of each Additional Member is in the District's best interests.

3. That each of the nine aforesaid Additional Members is hereby determined, declared and shall be considered to be a "member" of the District within the meaning of Chapter 9601, Special District Local Laws Code, for all purposes.

4. That this resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND EFFECTIVE, this the 18th day of November, 2020.

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

Sonja Hubbard, President

ATTEST:

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

Marshall Wood, Secretary

