



**RIVERBEND RESOLUTION 20201028-05**

**REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.**

**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

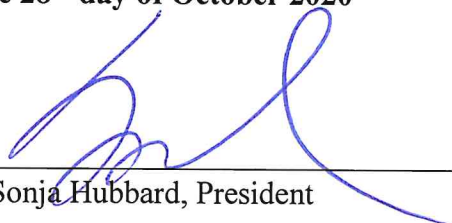
**WHEREAS**, on January 30, 2019, the Board approved the Industrial Feasibility Study conducted by AECOM. This study presented 4 alternatives to address the issues with the industrial wastewater facility related to the plant nearing the end of its service life. These issues would best be remedied by decommissioning the existing facility and constructing a new plant; and

**WHEREAS**, Riverbend Water Resources District ('District') deems it necessary to apply to the Texas Water Development Board for financial assistance on behalf of Red River Army Depot for the construction of a new Industrial Wastewater Plant; and,

**WHEREAS**, in accordance with the rules and regulations of the Texas Water Development Board, the Board of Directors is required to adopt a resolution requesting financial assistance from the Texas Water Development Board, which resolution shall accompany such application.

**NOW, THEREFORE, BE IT RESOLVED** that the District's Executive Director/CEO be and is hereby designated the authorized representative of the Riverbend Water Resources District for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance through Clean Water State Revolving Fund and the rules of the Texas Water Development Board.

**PASSED AND APPROVED, this the 28<sup>th</sup> day of October 2020**

  
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Sonja Hubbard, President

ATTEST:

  
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Marshall Wood, Secretary