



RIVERBEND RESOLUTION NO. 20210825-03

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A CONTRACT WITH CAROLLO ENGINEERS ON BEHALF OF NORTH EAST TEXAS REGIONAL WATER PLANNING GROUP

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 North East Texas Regional Water Planning Group (“NETxRWPG” or “Region D”) was established by the Texas Water Development Board (TWDB) on February 19, 1998, and any subsequent additional appointments by the initial coordinating body. The purpose of the NETxRWPG shall be to provide comprehensive regional water planning and to carry out the related responsibilities placed on regional water planning groups by state law, including Texas Water Code Chapter 16 and TWDB rules, including 31 TAC Chapter 355, 357, and 358, in and for the North East Texas Regional Water Planning Area; and

WHEREAS, on December 16, 2020, the Region D Board of Directors approved Riverbend Water Resources District as the new political subdivision to administer the 6th cycle of Regional Water Planning for Region D; and

WHEREAS, Region D had a need and posted solicitation for engineering services related to regional water planning and in that process selected Carollo Engineers as the technical consultant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO to enter into contract negotiations with Carollo Engineers as the technical consultant for the 6th cycle of Regional Water planning.

PASSED and APPROVED this 18th day of November 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



Attached: Carollo Engineers Contract