



RIVERBEND RESOLUTION NO. 20220427-03

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO
ENTER INTO NEGOTIATIONS AND EXECUTE AN INTERLOCAL
AGREEMENT/CONTRACT FOR CONSULTING SERVICES**

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, Riverbend Water Resources District has a need for consulting services regarding activities related to the U.S. Army Corps of Engineers federal permitting in support of a new water intake structure and associated facilities; and

WHEREAS, Dawson & Associates provides the needed consulting services and has experience with the US Army Corps of Engineers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO to negotiate and enter into an agreement for Consulting Services with Dawson & Associates related to the U.S. Army Corps of Engineers federal permitting in support of a new water intake structure and associated facilities. Any agreement must be reviewed and approved by general counsel.

PASSED and APPROVED this 27th day of April 2022

A handwritten signature in blue ink, appearing to read "Tina Veal Gooch", written over a horizontal line.

Tina Veal Gooch, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Fred Milton", written over a horizontal line.

Fred Milton, Secretary

Attached: Dawson & Associates Agreement

