

RIVERBEND RESOLUTION NO. 20220525-02

ELECTING A NEW TREASURER TO THE BOARD OF DIRECTORS OF THE RIVERBEND WATER RESOURCES DISTRICT

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 is required by law to elect officers to its Board of Directors; and

WHEREAS, Riverbend Water Resources District last elected officers of the Board of Director on September 22,2021 and affirmed that election through RESO 20210922-02; and

WHEREAS, due to the resignation of Marshall Wood from the Board of Directors, Steve Mayo has been appointed by the City of Texarkana, Texas, on April 25, 2022 to replace Mr. Wood on the Board of Directors of the Riverbend Water Resources District; and

WHEREAS, Riverbend Water Resources District desires to fill the position of Treasurer on the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District hereby elects and affirms Steve Mayo as Treasurer to join the 2022 Elected Officers, as follows:

Tina Veal Gooch-President, Van Alexander-Vice President, Fred Milton-Secretary, Steve Mayo-Treasurer, Sonja Hubbard-Past President

PASSED and APPROVED this 25th day of May 2022

Van Alexander, Vice President

ATTEST:

Fred Milton, Secretary