



**RIVERBEND RESOLUTION NO. 20221116-01**

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE AN AMENDMENT TO THE FUNDING CONTRACT WITH THE TEXAS WATER DEVELOPMENT BOARD FOR THE 6<sup>th</sup> CYCLE OF REGIONAL WATER PLANNING 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,** TWDB is providing more funding for the 6<sup>th</sup> cycle of Regional Water Planning through an amendment to the funding contract signed July 13, 2021.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO to execute an amendment to the funding contract with the Texas Water Development Board for the 6<sup>th</sup> cycle of regional water planning on behalf of North East Texas Regional Water Planning Group.

**PASSED and APPROVED this 16<sup>th</sup> day of November 2022**

  
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Van Alexander, President

ATTEST:

  
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Sonja Hubbard, Secretary

Attached: TWDB Contract

