

RIVERBEND RESOLUTION NO. 20230426-04

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO ENTER INTO NEGOTIATIONS AND EXECUTE AN INTERLOCAL AGREEMENT/CONTRACT FOR MANAGED INFORMATION TECHNOLOGY 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 Managed Information Technology services for computer hardware, software, cloud and digital data related to the operations and activities of the Wet Utility, Regional Water Facilities, and the Administrative Member Services; and

WHEREAS, Round Table Networks, LLC provides the needed Managed Information Technology services.

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 Managed Information Technology Services with Round Table Networks, LLC. Any agreement must be reviewed and approved by general counsel.

PASSED and APPROVED this 26th day of April 2023

Van Alexander, President

ATTEST:

Sonia Hubbard Secretar

Attached: Round Table Networks, LLC Agreement