



RIVERBEND RESOLUTION NO. 20230628-02

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO REQUEST ADDITIONAL FUNDING FROM THE TEXAS WATER DEVELOPMENT BOARD FOR THE REGIONAL WATER TREATMENT FACILITY

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, on May 22, 2019, the Board authorized the Executive Director/CEO to submit an application to the Texas Water Development Board for financial assistance in an amount not to exceed \$200,000,000 to provide for the payment of costs of developing a regional water treatment and raw water conveyance system; and

WHEREAS, there is a need for additional funding for the regional water treatment facility.

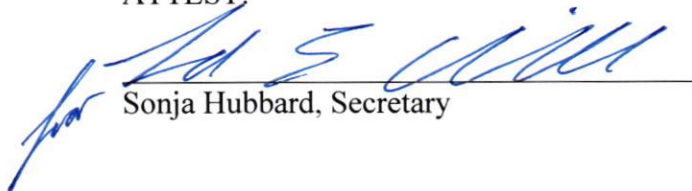
NOW, THEREFORE, BE IT RESOLVED that the Executive Director/CEO shall be and is hereby authorized to submit an application as needed for additional funding for the regional water treatment facility.

PASSED and APPROVED this 28th day of June 2023



Van Alexander, President

ATTEST:



Sonja Hubbard, Secretary