



RIVERBEND RESOLUTION NO. 20240124-04

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO WITHDRAW A PREVIOUSLY SUBMITTED REQUEST FOR EXCLUSION FROM THE SETTLEMENT AGREEMENT FOR THE LAWSUIT AGAINST 3M FOR MAUFACTURING, MARKETING, DISTRIBUTING AND SELLING PRODUCTS CONTAINING DANGEROUS PFAS SUBSTANCES

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, In July 2023 a settlement agreement was finalized in a lawsuit against chemical companies, including The 3M Company (3M), for manufacturing, marketing, distributing, and selling products containing dangerous per-and polyfluoroalkyl substances (PFAS) which now pollute natural resources; and

WHEREAS, on December 4, 2023, the Board of Directors authorized the Executive Director/CEO to submit a Request for Exclusion from the lawsuit against the 3M Company via RESO 20231204-01; and

WHEREAS, given the lack of new information acquired since that meeting, there is a need to withdraw that Request for Exclusion from the lawsuit against 3M giving Riverbend the opportunity to be a part of the lawsuit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director/CEO to withdraw the previously submitted Request for Exclusion from the lawsuit against 3M.

PASSED and APPROVED this 24th day of January 2024



Steve Mayo, President

ATTEST:



Tina Veal Gooch, Secretary

