



RIVERBEND RESOLUTION NO. 20241016-05

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO COMPLETE ALL NECESSARY REQUESTS FOR QUALIFICATIONS AND CONTRACT NEGOTIATIONS REGARDING THE COMPLETION OF THE CONSTRUCTION OF AN INDUSTRIAL WASTEWATER FACILITY

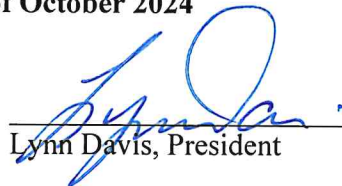
WHEREAS, Riverbend Water Resources District (“Riverbend”), created in 2009, is a conservation and reclamation district created under and essential to accomplish the purpose of Section 59, Article XVI, Texas Constitution, as set forth in Title 6, Special District Local Laws Code, Subtitle L, Municipal Water Districts, Chapter 9601, and is comprised of member entities (collectively referred to as “the Member Entities”); and

WHEREAS, the feasibility study as completed by AECOM in 2018 determined that construction of a new industrial wastewater plant is the most cost effective plan for Riverbend and for its customers; and

WHEREAS, Riverbend will have a need for various services related to the completion of the project. Including, but not limited to, project management, construction, and engineering.

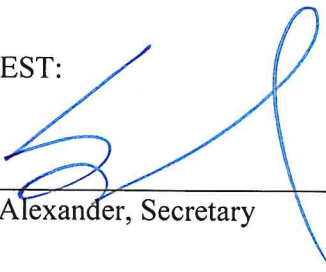
NOW, THEREFORE, BE IT RESOLVED that the Riverbend Water Resources District authorizes the Executive Director/CEO to complete all necessary requests for qualifications, contract negotiations and execution to secure necessary services within the budget regarding the completion of the Industrial Wastewater Facility Project.

PASSED and APPROVED this 16th day of October 2024



Lynn Davis, President

ATTEST:



Van Alexander, Secretary

