



**RIVERBEND RESOLUTION NO. 20241120-02**

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO SIGNATURE AUTHORITY  
TO EXECUTE NEEDED AGREEMENTS WITH PARTICIPATING MEMBER  
ENTITIES FOR THE CONSTRUCTION OF THE WAGGONER CREEK  
WASTEWATER FACILITY**

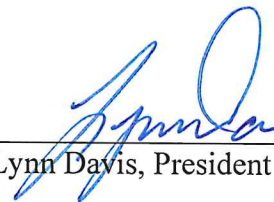
**WHEREAS**, Riverbend Water Resources District (“Riverbend”), created in 2009, is a conservation and reclamation district created under and essential to accomplish the purpose of Section 59, Article XVI, Texas Constitution, as set forth in Title 6, Special District Local Laws Code, Subtitle L, Municipal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

**WHEREAS**, the Cities of Leary, Nash, Texarkana and Wake Village (“Participants”) have a need for additional wastewater treatment and have completed the necessary exploration and studies and have determined that their need can be alleviated with a new wastewater treatment facility; and


**WHEREAS**, Riverbend finds that entering into wastewater agreements with each Participant will provide for a long-term wastewater treatment services for each entity.

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Director/CEO shall be and is immediately granted signature authority to execute needed agreements with participating member entities for the construction of the Waggoner Creek Wastewater Facility.

**PASSED and APPROVED this 20<sup>th</sup> day of November 2024**

  
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Lynn Davis, President

ATTEST:

  
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Van Alexander, Secretary

