



**RIVERBEND RESOLUTION NO. 20250122-05**

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO  
EXECUTE A CONTRACT FOR CONSULTING 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**, in 2013, Riverbend entered into an agreement with Cross Oak Group for consulting services related to government relations and public affairs; and

**WHEREAS**, Cross Oak Group has a need to adjust the monthly retainer fee from \$5000.00 to \$7500.00. In addition, Riverbend will be charged any reasonable expenses associated with consulting services related to government relations and public affairs; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO to execute a contract with Cross Oak Group for consulting services for government relations and public affairs. Any agreement must be reviewed and approved by general counsel.

**PASSED and APPROVED this 22<sup>nd</sup> day of January 2025**

  
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Lynn Davis, President

**ATTEST:**

  
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Van Alexander, Secretary

Attached: Cross Oak Group Engagement Letter

