

## RIVERBEND RESOLUTION NO. 20250425-01

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE RIVERBEND WATER RESOURCES DISTRICT REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

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, the Riverbend Water Resources District ("District") deems it necessary to apply to the Texas Water Development Board for financial assistance; and,

WHEREAS, in accordance with the rules and regulations of the Texas Water Development Board, the Board of Directors is required to adopt a resolution requesting financial assistance from the Texas Water Development Board, which resolution shall accompany such application.

## BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVERBEND WATER RESOURCES DISTRICT:

- 1. That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$250,000,000 to provide for the payment of costs of developing a regional water treatment and raw water conveyance system; and
- 2. That the District's Executive Director/CEO be and is hereby designated the authorized representative of the Riverbend Water Resources District for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board; and
- 3. That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the Riverbend Water Resources District before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor:

Hilltop Securities, Inc. 1201 Elm Street Suite 3500

Dallas, TX 75270 (214) 953-4013



Engineer:

Kim Keefer, P.E.

Pape-Dawson Engineers

6105 Tennyson Parkway, Suite 210

Plano, Texas 75024

(512) 454-8711

Bond Counsel:

McCall Parkhurst & Horton, L.L.P.

717 North Harwood Suite 900

Dallas, TX 75201 (214) 754-9200

PASSED AND APPROVED, this 25th day of April 2025.

Lynn Davis, President

ATTEST:

Van Alexander, Secretary

RESOURCES DISTRICT

## Application Resolution - Certificate of Secretary

THE STATE OF	FTEXAS	§	
COUNTY OF	Bowie, Cass, Red River	§	
APPLICANT	Riverbend Water Resources Dist.	§	
		o a constant of the constant o	
	ndersigned, Secretary of the Rive ERTIFY as follows:	erbend Water Resources Dist.	Texas,
1.	That on the 25th day of April	, 20 <u>25</u> , a regular/spe	ecial meeting of the
Riverbend V	Vater Resources Dist.	was held; the duly constituted m	nembers of the
Board of Dire	ectors	being as follows:	iemoers of the
Lynn Davis, Son	ja Hubbard, Van Alexander, Tina \		
	e present at the meeting, except the		
	Mayo		
	siness considered at the meeting, th	ne attached resolution entitled:	
"A RE: financi	al participation from the Texas Wa	of the Riverbend Water Residue To Development Board; authorizing the and making certain findings in connection to	filing of an application
seconded by	consideration of the resolution, and	for passage and a dupon a motion made by South Home, the resolution was passed and a g vote:	BBWRD and
	voted "For"	voted "Against"	abstained
all as shown in th	e official minutes of the Riverbend	Water Resources Dist. for this meeting.	
the date of this me the time, place, and meeting, and the the meeting, inclu	Water Resources Dist.; the qualification are those persons shown about a purpose of meeting was given to deliberations of the public business	rue and correct copy of the original on file ied and acting members of the Board of Dove and, according to the records of my of each member of the Board of Directors is described above, was open to the public described above, was posted and given in fithe Texas Government Code.	on ffice, advance notice of; and that the and written notice of
IN WITT	NESS WHEREOF, I have signed n ter Resources Dist, th	ny name and affixed the seal of his the 25th day of April	, 20 25
(SEAL)	RESOLUTION DE LA CONTRACTION D	Van Ulufembo	