



RIVERBEND RESOLUTION NO. 20251119-02

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO COMPLETE ALL NECESSARY REQUESTS FOR QUALIFICATIONS/PROPOSALS, CONTRACT NEGOTIATIONS, AND EXECUTE ALL CONTRACTS TO SECURE NECESSARY SERVICES WITHIN THE BUDGET, UP TO THE FUNDING LEVELS CURRENTLY APPROVED BY THE BOARD, INCLUDING, BUT NOT LIMITED TO CONTRACTS DEALING WITH CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE REGIONAL WATER SYSTEM PROJECT.

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

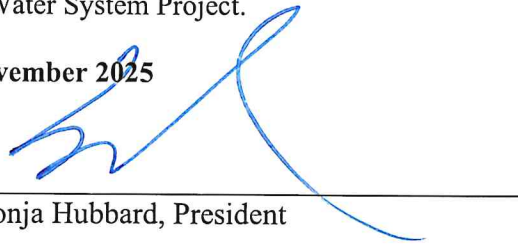
WHEREAS, Riverbend and the Member Entities have collectively worked toward Riverbend becoming the regional wholesale water provider, and in 2020, Riverbend procured \$200 Million of funding through the Texas Water Development Board (TWDB) for new regional water infrastructure and improvements; and

WHEREAS, in January and April of 2025, the Board authorized the Executive Director/CEO to file applications for further financial assistance from the TWDB in amounts not to exceed \$65 Million and \$250 Million respectively, to continue the design and construction of the new regional water system; and

WHEREAS, Riverbend will have a need for various services related to the completion of the project, including, but not limited to, securing bond counsel, financial advisor, project management, engineering, and construction manager at risk (CMAR).

NOW, THEREFORE, BE IT RESOLVED that the Riverbend Water Resources District authorizes the Executive Director/CEO to complete all necessary requests for qualifications/proposals, contract negotiations, and execute all contracts to secure necessary services within the budget, up to the funding levels approved by the Board, including, but not limited to contracts dealing with construction manager at risk (CMAR) for the Regional Water System Project.

PASSED and APPROVED this 19th day of November 2025



Sonja Hubbard, President

ATTEST:



Steve Mayo, Secretary



