



**RIVERBEND RESOLUTION NO. 20260225-05**

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO ACT AS ADMINISTRATIVE AGENT FOR A WATER PROJECT IMPACT STUDY AS OUTLINED IN THE FINAL MEDIATED AGREEMENT SIGNED IN RESPONSE TO THE DECLARED CONFLICT BETWEEN REGIONS C AND D 2026 INITIALLY PREPARED WATER PLANS. THE ADMINISTRATIVE DUTIES WILL INCLUDE BUT ARE NOT LIMITED TO PUBLISHING REQUESTS FOR QUALIFICATION, POSTING FOR AND ORGANIZING MEETINGS, AND ENSURING TIMELY PAYMENTS TO THE FIRM(S) SELECTED BY THE JOINT COMMITTEE FOR ENGINEERING OR 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**, The North East Texas Regional Water Planning Group (“Region D”) and the Region C Regional Water Planning Group (“Region C”) were established by the Texas Water Development Board (TWDB) on February 19, 1998, and any subsequent additional appointments by the initial coordinating body. The purpose of Region D and Region C shall be to provide comprehensive regional water planning and to carry out the related responsibilities placed on regional water planning groups by state law, including Texas Water Code Chapter 16 and TWDB rules, including 31 TAC Chapter 355, 357, and 358, in and for their respective Regional Water Planning Areas in the state of Texas; and

**WHEREAS**, On August 1, 2025 both Region C and Region D executed a Final Mediated Agreement resolving to address the declared conflict between the 2026 Region C and Region D Initially Prepared Plans (IPP). This resolution includes conducting a joint impact study on water projects outlined in each IPP; and

**WHEREAS**, Riverbend Water Resources District has been requested by both water planning groups to manage the water project impact study.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO to act as the administrative agent for a water project impact study as outlined in the Final Mediated Agreement signed by and in response to the declared conflict between Regions C and D 2026 Initially Prepared Water Plans. The administrative duties will include but are not limited to publishing Requests for Qualifications, posting for and organizing meetings, and ensuring timely payments to firm(s) selected by the joint committee for engineering or consulting services, etc.



PASSED and APPROVED this 25<sup>th</sup> day of February 2026

A handwritten signature in black ink, appearing to read "S. Hubbard", written over a horizontal line.

Sonja Hubbard, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Steve Mayo", written over a horizontal line. To the left of the signature, the word "for" is written in blue ink.

Steve Mayo, Secretary

