



RIVERBEND RESOLUTION 20260325-03

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE ANY AND ALL AMENDMENTS TO THE FUNDING CONTRACT WITH THE TEXAS WATER DEVELOPMENT BOARD FOR THE DURATION OF THE 7th CYCLE OF REGIONAL WATER PLANNING

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 (“NETxRWPG” or “Region D”) was 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 the NETxRWPG 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 the North East Texas Regional Water Planning Area; and

WHEREAS, on October 22, 2025, the Board authorized the Executive Director/CEO to submit a grant application to the TWDB and execute an initial funding contract with TWDB on behalf of the Region D RWPG for initial funding of the 7th cycle of Regional Water Planning (2031 Regional Water Plans).

NOW, THEREFORE, BE IT RESOLVED that the District’s Executive Director/CEO is hereby authorized to execute any and all amendments to the funding contract with TWDB for the duration of the 7th cycle of Regional Water Planning. Any contract must be reviewed and approved by general counsel.

PASSED AND APPROVED, this the 25th day of March 2026

A handwritten signature in blue 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.

Steve Mayo, Secretary

