



RESOLUTION NO. 20141125-05

RESOLUTION TO APPOINT A DIRECTOR TO THE RIVERBEND WATER RESOURCES DISTRICT BOARD OF DIRECTORS

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, TexAmericas Center Board of Directors is a charter member of the Riverbend Water Resources District with powers and authority specified in Chapter 9601 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, TexAmericas Center is entitled to appoint a director to represent its interest in the Riverbend Water Resources District.


NOW, THEREFORE, be it resolved by the Board of Directors of TexAmericas Center accepted and approved the reappointment of Sean Rommel to represent TexAmericas Center upon the Board of Directors of Riverbend Water Resources District.

PASSED AND APPROVED THIS 25th day of November, 2014.



Denis Washington, Chairman of the Board

ATTEST:



Boyd Sartin, Secretary/Treasurer