



A RESOLUTION APPOINTING THE TRINITY RIVER AUTHORITY TO SERVE AS THE POLITICAL SUBDIVISION AND ADMINISTRATIVE AGENT FOR REGION C WATER PLANNING GROUP AND ESTABLISHING DUTIES AND RESPONSIBILITIES OF THE POLITICAL SUBDIVISION AND ADMINISTRATIVE AGENT

RESOLUTION NO. 14-3

WHEREAS, the 75th Legislative Session of Texas adopted Senate Bill 1 mandating regional water planning for the State of Texas and instructing the Texas Water Development Board to implement the program in accordance therewith;

WHEREAS, the Texas Water Development Board has adopted rules and regulations to implement Senate Bill 1 and has established regions throughout the State to comply with the Statute;

WHEREAS, the Texas Water Development Board has certified Region C encompassing sixteen (16) counties in and around the Dallas/Fort Worth metropolitan area as representative for water planning purposes meeting the requirements of Senate Bill 1;

WHEREAS, the Twenty-two (22) members of the Region C Water Planning Group have adopted Bylaws, elected Officers, and in this Resolution will designate a Political Subdivision and Administrative Agent, in accordance with the Statute, to carry out the administrative duties necessary for the group.

NOW, THEREFORE, BE IT RESOLVED BY THE REGION C WATER PLANNING GROUP:

Section 1. The Trinity River Authority shall be designated as the Political Subdivision for the Region C Water Planning Group beginning with the fifth cycle of Regional Planning (which will produce the 2021 Region C Water Plan) and the General Manager of the Trinity River Authority is designated as contract signatory for the Political Subdivision. The North Texas Municipal Water District will maintain its obligation as Political Subdivision for the purpose of the fourth cycle of Regional Planning until the fourth cycle contract expires on March 31, 2016.

Section 2. As the Political Subdivision designated as representative of the Region C Water Planning Group, Trinity River Authority is eligible to apply for financial assistance for the scope of work and Regional Water Plan development. The Political Subdivision is responsible for applying for and contracting for Regional Water Plan funds from the Texas Water Development Board, contracting with the consultants to produce the Regional Water Plans, disbursing of funds, keeping of appropriate records and accounts, and other duties as assigned by the RCWPG.



Section 3. The Trinity River Authority shall be designated as the Administrative Agent for Region C Water Planning Group effective January 1, 2015, and the General Manager of the Trinity River Authority is designated as Region C's Administrative Officer.

Section 4. As the Administrative Agent of the Region C Water Planning Group, Trinity River Authority shall be responsible to the RCWPG for performing the necessary clerical duties requested by the RCWPG including the keeping of appropriate records, posting of notices for meetings, performing required mail-outs, taking and preparing minutes of RCWPG meetings, scheduling of facilities for meetings, receiving mail and/or required submittals (paper or electronic) on behalf of the RCWPG, providing a staff member to act as the Administrative Officer for the purposes of the Texas Open Records Act, and other duties as assigned by the RCWPG. The Administrative Agent shall make no requests for payments for service rendered to perform these duties with the exception of any out-of-pocket direct expense paid for a specific service requested by the RCWPG that is not reimbursable in a grant program.

Section 5. The RCWPG and the Political Subdivision and Administrative Agent have the right to terminate this Agreement and relationship upon ninety (90) days' notice to the other party if the termination is acceptable to the Texas Water Development Board and is legally permissible in accordance with any grant documents.

THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP IN A REGULAR MEETING ON THE 27th DAY OF OCTOBER 2014.

RUSSELL LAUGHLIN, Secretary

JAMES M. PARKS, Chairman