

Application Filing and Authorized Representative Resolution

A RESOLUTION by the BOARD OF DIRECTORS of the RIO GRANDE REGIONAL WATER AUTHORITY requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIO GRANDE REGIONAL WATER AUTHORITY:

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$300,000 to provide for the costs of PRELIMINARY FEASIBILITY ASSESSMENT FOR A REGIONAL BRACKISH DESALINATION FACILITY.

SECTION 2: That JOE BARRERA be and is hereby designated the authorized representative of the RIO GRANDE REGIONAL WATER AUTHORITY for purposes of furnishing such information and executing such documents as may be required in connection with the preparing and filing of such application for financial assistance and the rules of the Texas Water Development Board.

PASSED AND APPROVED this the 8 day of January, 2014.

Attest:



By:

