



**REGULAR CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, FEBRUARY 22, 2017
12:00 P.M.
RIVERBEND OFFICES
228 TEXAS AVENUE, SUITE A
NEW BOSTON, TX 75570**

*Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the Riverbend Water Resources District will conduct a meeting, open to the public, on **Wednesday, February 22, 2017, at 12:00 p.m.**, at the Riverbend Water Resources District ("Riverbend") office in the **Conference Room** located at **228 Texas Avenue, Suite A, New Boston, Texas 75570.***

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); discussing security personnel or devices (Section 551.076); or discussing economic development matters (Section 551.087). If the Board of Directors makes a determination to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

A G E N D A

- I. CALL TO ORDER & ROLL CALL
- II. INVOCATION
- III. PUBLIC COMMENTS

The Board of Directors allows individuals to speak to the Board. Prior to the meeting, speakers must sign in on the public comment sheet. The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. An opportunity for Public Comment will also be held at the end of the Agenda.

**RIVERBEND WATER RESOURCES DISTRICT
228 Texas Avenue, Suite A
New Boston, Texas 75570
(903) 831-0091p (903) 831-0096f riverbend@rwrdd.org www.rwrdd.org**

IV. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

The Board of Directors will consider, discuss, and if appropriate, take action on the following items:

- A. Discussion and possible action regarding January 10, 2017 Special Called Meeting, January 11, 2017 Regular Called Meeting, and January 31, 2017 Regular Called Meeting minutes.
- B. Discussion and possible action regarding October, November, and December monthly investment reports and financial statements (including overall annual financial report) on all (General and Wet Utilities) current accounts and funds.
- C. Discussion and possible action regarding changes to the Riverbend commercial and residential water and wastewater rates, deposits, retail agreements, minimum charges, etc.
- D. Discussion and possible action regarding approval of a resolution approving the FY 2015-2016 Audit performed by Holliday Lemons & Cox, PC.
- E. Discussion and possible action regarding approval of a resolution adopting a travel policy for Riverbend Water Resources District.
- F. Discussion and possible action regarding approval of certain interlocal agreements with potential new member entities.
- G. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to issue a written response to the United States Army Corps of Engineers (USACE) on providing the initial funding for the drafting of a Scope of Work from the USACE concerning implementation of the Ultimate Rule Curve at Lake Wright Patman Reservoir and to issue the funding in an amount of \$50,000 necessary to being the Scope of Work.
- H. Discussion and possible action regarding approval of a resolution supporting the role of Riverbend Water Resource District in implementation of the Ultimate Rule Curve on behalf of all Member Entities.
- I. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to executive renewal agreements for the purpose of providing risk management insurance benefits under the TWCA Risk Management Fund.
- J. Discussion and possible action regarding Lake Wright Patman and various regional water issues.
- K. Discussion and possible action regarding the purchase of TAC East Infrastructure.

V. REPORTS

A. Board Members

B. Executive Director/CEO

Ongoing Projects:

- i. Riverbend Website
- ii. STAR (“Stakeholder Technical Analysis Review Committee”) Extension
- iii. Regional Water Master Plan Project with Susan Roth and Consulting
- iv. Million-gallon Water Storage Tanks Project
- v. Pipeline Replacement and Chlorification Project
- vi. Future CIP Projects for a Facility Charge #3
- vii. Other Maintenance and Services Projects

VI. NEXT RIVERBEND MEETINGS

Wednesday, March 29, 2017 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue,
New Boston, TX 75570.

VII. ADJOURNMENT

Elizabeth A. Fazio Hale

Elizabeth A. Fazio Hale, Executive Director/ CEO
Riverbend Water Resources District

Persons with disabilities who plan to attend the Riverbend Board of Directors meeting and who may need auxiliary aids or services are requested to contact the Riverbend Administrative Offices at (903) 831-0091, as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.