



**REGULAR CALLED MEETING  
RIVERBEND WATER RESOURCES DISTRICT  
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING  
WEDNESDAY, APRIL 12, 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, April 12, 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 March 29, 2017 Regular Meeting minutes.
- B. Discussion and possible action regarding February monthly investment report and financial statements on all (General and Wet Utilities) current accounts and funds.
- C. Discussion and possible action regarding approval of a resolution adopting amendment of the 2016-2017 General Fund budget and/or Wet Utilities Fund budget of the Riverbend Water Resources District.
- D. Discussion and possible action regarding a Request for Qualifications for Non-Audit Accounting Services.
- E. Discussion and possible action regarding approval of a resolution approving a Capitalization Policy.
- F. Discussion and possible action regarding changes to the Riverbend commercial and residential water and wastewater rates, deposits, retail agreements, minimum charges, etc.
- G. Discussion and possible action regarding approval of a resolution approving Regional Water Infrastructure Alternatives, non-prioritized, for further analysis of cost estimates.
- H. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to enter into and amend consulting contracts to meet various demands related to regional water issues and to adjust consulting fees, so long as such consulting fees do not exceed budgeted amounts.
- I. Discussion and possible action regarding approval of a resolution supporting the role of Riverbend Water Resource District in implementation of the Ultimate Rule Curve and as the entity to seek future water rights in Lake Wright Patman Reservoir on behalf of all Member Entities.
- J. Discussion and possible action regarding Lake Wright Patman and various regional water issues, including activities in the Arkansas and Texas Legislatures.
- K. Discussion and possible action regarding the purchase of TAC East Infrastructure.

V. REPORTS

A. Board Members

B. Executive Director/CEO

Ongoing Projects:

- i. STAR (“Stakeholder Technical Analysis Review Committee”) Extension
- ii. Regional Water Master Plan Project with Susan Roth and Consulting
- iii. Water Rates Study
- iv. Feasibility Study Review - RSAH2O
- v. Meyers and Associates Consulting
- vi. Million-gallon Water Ground Storage Tanks Project
- vii. Pipeline Replacement and Chlorification Project
- viii. Future CIP Projects for a Facility Charge #3
- ix. Other Maintenance and Services Projects
- x. Future Riverbend Studies - Sedimentation, WAMs, etc.

VI. NEXT RIVERBEND MEETINGS

Wednesday, May 10, 2017 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue,  
New Boston, TX 75570.

VII. ADJOURNMENT

*Elizabeth A. Fazio Hale*

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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.