



**REGULAR CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, AUGUST 9, 2017
12:00 P.M.
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, August 9, 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.***

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. Although not listed, an opportunity for Public Comment will also be held under each Agenda Item and at the end of the Agenda.

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 July 12, 2017 Regular Meeting minutes.
- B. Discussion and possible action regarding approval of a resolution approving the third quarter financials of the FY 2016-2017 (April, May, June) and any applicable quarterly investment reports.

- C. Discussion and possible action regarding approval of a resolution authorizing Executive Director/CEO, Elizabeth Fazio Hale, to execute an agreement with an accounting firm or individual to perform the district's year-end audit for FY 2016-2017.
- D. Discussion and possible action regarding FY 2017-2018 Member Entities' True-Up Process on Wednesday, August 16, 2017 at 10:00 am.
- E. Discussion regarding approval of a resolution approving the 2017-2018 Administrative Member Fund and 2017-2018 Wet Utilities Fund budgets of the Riverbend Water Resources District (WORKSHOP - No anticipated action).
- F. Discussion and possible action regarding approval of FY 2017-2018 TAC East Water Fund budget of the Riverbend Water Resources District.
- G. Discussion and possible action on a resolution approving a Restricted Funds Policy for the management and use of certain funds with regards to internally restricting such funds for use in future bond payments.
- H. Discussion regarding election of the Board of Directors Officers' Appointments for FY 2017-2018.
- I. Discussion regarding Board Schedule for FY 2017-2018.
- J. Discussion and possible action regarding approval of a resolution approving an update to the Riverbend Drought Contingency Plan.
- K. Discussion and possible action regarding approval of a joint 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.
- L. Discussion and possible action regarding Lake Wright Patman and various regional water issues, including activities in the Arkansas and Texas Legislatures.
- M. Discussion and possible action regarding the purchase of TAC East Infrastructure.
- N. Discussion and possible action regarding activities with TexAmericas Center.

V. REPORTS

A. Board Members

B. Executive Director/CEO

Ongoing Projects:

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

VI. EXECUTIVE SESSION

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.

VII. NEXT RIVERBEND MEETINGS

Wednesday, September 13, 2017 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, TX 75570.

VIII. 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.