



**REGULAR CALLED MEETING  
RIVERBEND WATER RESOURCES DISTRICT  
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING  
WEDNESDAY, DECEMBER 13, 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, December 13, 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 & PLEDGE
- 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 October 24, 2017 Regular Meeting and Town Hall minutes.
- B. Discussion and possible action regarding approval of a revision to the approved Board Schedule for FY 2017-2018.

**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**

- C. Discussion and possible action regarding a resolution approving the 4th Quarter FY 2016-2017 financial statements and any applicable investment reports.
- D. Discussion and possible action regarding acceptance of the Supplemental Fee from Wake Village, Texas for FY 2016-2017.
- E. Discussion and possible action regarding a resolution authorizing a requirement of one signature for any amounts under \$25,000.00 and a requirement of two signatures for any amounts equal to or over \$25,000.00.
- F. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to enter into negotiations and execute an interlocal agreement/contract for the performance of engineering services on GIS and System Mapping.
- G. Discussion and possible action regarding approval of the RFQ for engineering services for an Update of the Water Availability Model in the Sulphur River Basin.
- H. Discussion and possible action regarding the ongoing Riverbend Regional Water Master Planning, Region D Planning and State Water Planning.
- I. Discussion and possible action regarding Lake Wright Patman and various regional water issues, including activities in the Arkansas and Texas Legislatures.
- J. Discussion and possible action regarding the purchase of TAC East Infrastructure.
- K. 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

HOLIDAY GATHERING: Friday, December 15, 2017 at 6:30 p.m. at Zapata's Grill, 217 Walnut Street, Texarkana, AR 71854. Please RSVP to [bmelton@rwr.org](mailto:bmelton@rwr.org).

REGULAR MEETING: Wednesday, January 24, 2017 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, TX 75570.

## VIII. 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.