



**REGULAR CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, May 23, 2018
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, May 23, 2018, 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 April 25, 2018 Regular Meeting minutes.
- B. Discussion and possible action regarding a resolution approving a letter of engagement with Holliday, Lemons & Cox, PC for quarterly financials and other non-audit accounting services through the remaining 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 updating the previously approved resolution on September 13, 2017 to include the City of Avery, Texas in supporting the role of Riverbend Water Resources in implementation of the Ultimate Rule Curve and as the entity to see water rights in Wright Patman Lake on behalf of all Member Entities.
- D. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to enter into negotiations and execute a contract for the performance of engineering services on a Feasibility Study for the Industrial Pre-Treatment Waste Water Treatment Facility at Red River Army Depot.
- E. Discussion and possible action regarding approval of a resolution authorizing Riverbend Water Resources District to enter into a funding agreement with the Sulphur River Basin Authority for the purpose of supporting Riverbend in the administration and execution of a Volumetric and Sedimentation Study at Wright Patman Lake.
- F. Discussion and possible action regarding approval of the release of a Request for Qualifications regarding a Volumetric and Sedimentation Study at Wright Patman Lake.
- G. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to enter into negotiations and execute a contract for the performance of conducting a Volumetric and Sedimentation Study at Wright Patman Lake.
- H. Discussion and possible action regarding Riverbend Regional Water Master Plan and Riverbend Water and Waste Water Rate Study.
- I. Discussion and possible action regarding Preliminary Design on a New Intake System and Raw Water Line at Wright Patman Lake.
- 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 activities with Sulphur River Basin Authority.
- L. Discussion and possible action regarding activities with TexAmericas Center.
- M. Discussion and possible action regarding activities with regional economic initiatives.

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. Water Availability Modeling Update to Sulphur Basin
- v. Pump Station and Ground Storage Tanks Project
- vi. GIS Mapping
- vii. Industrial Pre-Treatment Feasibility Study
- viii. Hooks Waste Treatment Feasibility Study
- ix. Volumetric and Sedimentation Study
- x. Future CIP Projects for a Facility Charge #3
- xi. Member Entity Services
- xii. Other Maintenance and Services Projects - Drying Beds
- xiii. Future Riverbend Studies - Preliminary Design on Intake and Raw Water Line, 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

Regular Meeting and Open House, Wednesday, June 27, 2018 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, TX 75570.

Possible Joint Meeting with City of Texarkana, TX and Sulphur River Basin Authority, Tuesday, July 17, 2018 at 1:00pm in Texarkana, Texas.

Possible Regular Meeting and Town Hall, Tuesday or Wednesday, July 24 and/or July 25 at 6:00pm in New Boston, Texas and/or Texarkana, Texas.

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.