



**REGULAR CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, AUGUST 29, 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, August 29, 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
- 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 24, 2018 Special Called Work Session minutes; July 25, 2018 Regular Meeting minutes; August 13, 2018 Special Called Meeting minutes; and August 22, 2018 Special Called Work Session minutes.
- B. Discussion and possible action regarding approval of a resolution approving the third quarter financials of the FY 2017-2018 (April, May, June) and any applicable quarterly investment reports.
- C. Discussion and possible action regarding approval of a resolution approving the Riverbend Construction Specifications for Water and Waste Water Infrastructure

within the CCNs (Certificate of Convenience and Necessity) of the Riverbend Water Resources District.

- D. Discussion and possible action regarding approval of a Riverbend Stormwater Permit Renewal Application to the Texas Commission on Environmental Quality.
- E. Discussion and possible action regarding amendments to the Riverbend Personnel Manual.
- F. Discussion and possible action regarding approval of legal services specifically for water law at the Texas and Federal levels.
- G. Discussion and possible action regarding approval of an RFQ for the selection of up to seven (7) engineer(s)/firm(s) to be placed on a Riverbend Master Rotation List that will provide engineering services for the following areas: 1) civil, structural, and environmental engineering and 2) local, state, and federal water planning/contract execution.
- H. Discussion and possible action regarding FY 2017-2018 Member Entities' True-Up for use in FY 2018-2019.
- I. Discussion and possible action regarding approval of the Riverbend Budgets for 2018-2019 (WORKSHOP - No anticipated action):
 - 1. Second Amended 2017-2018 Budgets for Admin Member and Wet Utilities;
 - 2. DRAFT 2018-2019 Budgets for Admin Member, Labor Table, and Wet Utilities; and
 - 3. DRAFT 2018-2019 Budgets for TAC East.
- J. Discussion and possible action regarding the ongoing Regional Water Master Plan process, including:
 - 1. Regional Water Master Plan by Susan Roth Consulting;
 - 2. Second Cost Estimates at Level III by AECOM; and
 - 3. Riverbend RWMP Compilation; and
 - 4. Water and Wastewater Rates Study by NewGen.
- K. Discussion and possible action regarding a Recommended Regional Water Rate for the purpose of implementing certain projects within the Riverbend Regional Water Master Plan.
- L. Discussion and possible action regarding election of the Board of Directors Officers' Appointments for FY 2018-2019.
- M. Discussion and possible action regarding Board Schedule for FY 2018-2019.
- N. Discussion and possible action regarding Wright Patman Lake and various regional water issues, including activities in the Arkansas and Texas Legislatures.

O. Discussion and possible action regarding activities with Sulphur River Basin Authority.

P. Discussion and possible action regarding activities with TexAmericas Center.

Q. Discussion and possible action regarding activities with REDI.

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 and Waste 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 on Wright Patman Lake
- x. Waste Water Drying Beds
- xi. Army Invoicing and Payments
- xii. Future CIP Projects for a Facility Charge #3
- xiii. Member Entity Services
- xiv. Other Maintenance and Services Projects - Hooks, Maud, Etc.
- xv. 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 Wednesday, September 26, 2018 at 12:00pm at Riverbend Offices, 228A Texas Avenue, New Boston, 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.