



**SPECIAL CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF WORK SESSION
MONDAY, AUGUST 13, 2018**

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 Special Called Meeting, open to the public, on **MONDAY, August 13, 2018, at 12:00 p.m.**, at the Riverbend Offices located at **228 Texas Avenue, Suite A, New Boston, TX 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 & 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.

IV. EXECUTIVE SESSION

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EXECUTIVE SESSION continued...

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V. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

The Board of Directors will consider and discuss the following item(s):

Discussion and possible action regarding direction going forward with the Sulphur River Basin Authority.

VI. NEXT REGULAR MEETINGS

Riverbend True-Up Meeting and Rate Workshop, Wednesday, August 22, 2018 at 10:00 a.m. at Riverbend Offices.

Riverbend Regular Meeting, Wednesday, August 29, 2018 at 12:00 p.m. at Riverbend Offices.

VII. ADJOURNMENT

Elizabeth A. Fazio Hale

Elizabeth A. Fazio Hale, Executive Director/ CEO
Riverbend Water Resources District

*Persons with disabilities who plan to attend the RWRD Board of Directors' meeting and who may need auxiliary aids or services are requested to contact the RWRD Administrative Offices at (903) 831-0091, as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.