



**REGULAR MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, SEPTEMBER 26, 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, September 26, 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, 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. CONSENT AGENDA ITEMS

- A. Discussion and possible action regarding August 29, 2018 Regular Meeting minutes.
- B. Discussion and possible action regarding approval of a resolution to amend the Riverbend Personnel Manual.



- C. Discussion and possible action regarding approval of a resolution adopting the 2017-2018 Member Entities' True-Up for use in FY 2018-2019.
- D. Discussion and possible action regarding approval of a resolution appointing the officers of the Board of Directors for FY 2018-2019.
- E. Discussion and possible action regarding the Riverbend Calendar and Board Meeting Schedule for FY 2018-2019.

V. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

The Board of Directors will consider, discuss, and if appropriate, take action on the following item(s):

- A. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO to enter into a professional legal services agreement for the purpose of receiving advice on local, state, and federal water and wastewater issues.
- B. Discussion and possible action regarding approval of a resolution adopting the Second Amended 2017-2018 Administrative Member Fund Budget and the Second Amended 2017-2018 Wet Utilities Budget of the Riverbend Water Resources District.
- C. Discussion and possible action regarding approval of a resolution adopting the FY 2018-2019 Administrative Member Fund Budget, FY 2018-2019 Wet Utilities Fund Budget and Labor Table, and the FY 2018-2019 TAC-East Budget of the Riverbend Water Resources District.
- D. Discussion and possible action regarding approval of a resolution approving the Regional Water Master Plan 2018 conducted by Susan Roth Consulting and the Second Cost Estimates at Level III conducted by AECOM, and the Riverbend RWMP Compilation and Summary 2018.
- E. Discussion and possible action regarding a template resolution concerning a recommended regional water rate increase for the purpose of implementing certain projects within the Riverbend Regional Water Master Plan 2018.
- F. Discussion and possible action regarding approval of a resolution opening another checking and/or savings account at Texana for the Admin Member Fund.
- G. Discussion and possible action regarding approval of a resolution validating the vote cast by the Executive Director/CEO electing trustees of Nationwide Life Insurance Company and Eaton Vance Atlanta Capital SMID-Cap Fund.



- H. Discussion and possible action regarding a new Riverbend logo for internet and print purposes.
- I. Discussion and possible action regarding Wright Patman Lake and various regional water issues, including activities in the Arkansas and Texas Legislatures.
- J. Discussion and possible action regarding activities with Sulphur River Basin Authority.
- K. Discussion and possible action regarding activities with TexAmericas Center.
- L. Discussion and possible action regarding activities with REDI.

VI. 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.

VII. EXECUTIVE SESSION

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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.

VIII. NEXT REGULAR MEETING

Riverbend Regular Meeting, October 24, 2018 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas 75570.

IX. 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.