

**RIVERBEND WATER RESOURCES DISTRICT
(RWRD)**

**28 Morris Lane
Texarkana, Texas 75503
903-223-3905**

**BOARD OF DIRECTORS MEETING
THURSDAY, February 05, 2015
12:00 P.M.**

*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 Thursday, February 05, 2015, at 12:00 p.m., at the Riverbend Water Resources District office in the **Conference Room** located at 3930 Galleria Oaks (aka - 28 Morris Lane) Texarkana, Texas 75503.*

The Board of Directors are 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 determines 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 time to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA

I. **CALL TO ORDER & ROLL CALL**

II. **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.

*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 Scott Albert on the RWRD Administrative Offices at (903) 223-3905 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.

III: AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

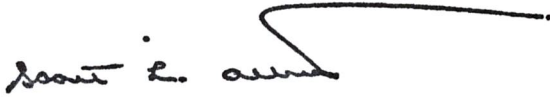
The Board of Directors will consider, discuss, and if appropriate, take action on the following items:

- A. Discussion and possible action regarding a resolution confirming the appointment of Mr. Green to the Riverbend Board of Director's.
- B. Discussion and possible action regarding November 20, 2014 minutes.
- C. Discussion and possible action regarding December 05, 2014 minutes.
- D. Discussion and possible action on the following financial reports October 2014, November 2014, December 2014 and January 2015.
- E. Discussion and possible action regarding Holliday, Lemons and Cox invoice for projecting TexAmerica Center cash flows.
- F. Discussion and possible action regarding TML MultiState Intergovernmental Employee Benefits Pool interlocal agreement for the purpose of providing employee health and life insurance benefits.
- G. Discussion and possible action regarding TML Multistate Intergovernmental Employee Benefits Pool administrative agreement to assist Riverbend in complying with the requirements of COBRA Continuation of Coverage as required by Federal Law.
- H. Discussion and possible action regarding consulting services with Kennedy/Jenks. [Tex. Gov't Code § 551.072]
- I. Discussion and possible action regarding a contracts with First Southwest Financial Advisors. [Tex. Gov't Code § 551.072]
- J. Discussion and possible action regarding a contract with Norton Rose Fulbright. [Tex. Gov't Code § 551.072]
- K. Discussion and possible action regarding a resolution requesting financial assistance from the Texas Water Development Board. [Tex. Gov't Code § 551.072]
- L. Discussion and possible action about economic development negotiations. [Tex. Gov't Code § 551.072]
- M. Discussion and possible action regarding the Executive Director's contract. [Tex. Gov't Code § 551.074]

IV: REPORTS

- Executive Director
- Board Members

V: ADJOURNMENT

A handwritten signature in black ink, appearing to read "Scott L. Albert", is written above a horizontal line. The signature is stylized with a large, sweeping flourish that extends to the right.

Scott L. Albert, Executive Director
Riverbend Water Resources District