

**Special Called Meeting
Riverbend Water Resources District
Board Meeting Minutes
August 27, 2015**

Location: 3930 Galleria Oaks, Texarkana, TX 75503

A G E N D A

- I. **Call to Order, Roll Call, and Establishment of Quorum and Certification of Notice.**
Kelly Mitchell, President of the Board, called the meeting to order at 12:05 p. m.

Director's in Attendance:

Kelly Mitchell	Marshall Wood	Fred Milton	James Green
<i>President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>At-Large</i>

Absent:

Sean Rommel
Vice President

Staff in Attendance:

Scott Albert	Elizabeth Fazio
<i>Executive Director</i>	<i>Chief Operating Officer</i>

Others in attendance:

Scott Norton	Steve Mayo	Andrea McCoy
<i>CEO TexAmerica's Center</i>	<i>City of Texarkana Water Liaison</i>	<i>Ward Timber</i>

- II. **Public Comments:**
No, comments.

- III. **Agenda Items for Individual Consideration:**

A. **Discussion and possible action regarding July 2 and August 13, 2015 minutes.**

A motion was made by Fred Milton and seconded by Jimmy Green to approve the July 2 minutes. The motion was approved unanimously.

A motion was made by Marshall Wood and seconded by Fred Milton to approve the August 13 minutes. The motion was approved unanimously.

B. Discussion and possible action regarding July 2015 financial report.

A motion was made by Jimmy Green and seconded by Marshall Wood to approve the July 2015 financial report. The motion was approved unanimously.

Discussion and possible action about resolution no. 082715-02 regarding interlocal cooperation agreement with the City of Redwater Texas.

A motion was made by Marshall Wood and seconded by Fred Milton to endorse resolution no. 082715-02 approving an interlocal cooperation agreement with the City of Redwater, Texas. The resolution outlines services Riverbend will provide in exchange for a fee. The motion was approved unanimously.

D. Discussion and possible action about resolution no. 082715-01 amending the 2014-15 budget.

A motion was made by Fred Milton and seconded by Jimmy Green to approve resolution no. 082715-01 amending the budget for FU 2014-15 with revenues at \$394,000.00 and expenditures of \$392,880.00. The motion was approved unanimously.

E. Discussion and possible action about an engagement letter with Holliday, Lemmons and Cox to perform the District's year-end audit for FY 2014-15.

No action was taken.

F. Discussion regarding Lake Wright Patman and various Texarkana matters – Steve Mayo.

Steve Mayo provided an update on regional water issues. No action taken.

G. Discussion regarding transfer of TexAmerica's Center wet utilities.

General discussion regarding transfer of TexAmerica's Center wet utilities with Scott Norton. No action taken.

H. Discussion about appointing District officers and assistants.

General discussion about appointing officers before end of fiscal year. No action taken.

IV. Reports:

- A. Executive Director: None.
- B. RWRD Board Members: None.

V. **Adjourn:** With no additional business to be discussed, a motion was made by Fred Milton and seconded by Marshall Wood to adjourn the meeting. The motion approved unanimously.

The previous minutes of Riverbend Water Resources District Board of Directors meeting, August 27, 2015 were read and approved on the 17th day of September, 2015.



Kelly Mitchell, President

Attest:



Scott Albert, Executive Director
Riverbend Water Resources District