

**Speical Called Meeting  
Riverbend Water Resources District  
Board Meeting Minutes  
June 17, 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  
*President*

Marshall Wood  
*Secretary*

Sean Rommel  
*Vice President*

Fred Milton  
*Treasurer*

**Director's Absent:**

James Green  
*At-Large*

**Staff in Attendance:**

Scott Albert  
*Executive Director*

**Others in attendance:**

Jeffrey Lewis  
*Texarkana, TX City Attorney*

Lanny Buck  
*KSA Engineering*

Jim Roberts  
*Wake Village Mayor*

Clyde Siebman  
*Attorney*

Linda Price    Andrea McCoy  
*Ward Timber    Ward Timber*

**II. Public Comments:**

No, comments.

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

**A. Discussion and possible action regarding May 21, 2015 minutes.**

No action taken.

**B. Discussion and possible action regarding the May 2015 financial report.**

A motion was made by Sean Rommel and seconded by Fred Milton approving the May 2015 financial report. The motion was approved unanimously.

**C. Discussion and possible action regarding services to be provided by Riverbend under schedule A of the interlocal agreement with City of Texarkana, TX.**

A motion was made by Sean Rommel and seconded by Marshall Wood approving resolution 061715-01 replacing the 2010 schedule A attached to the Texarkana, TX interlocal cooperation agreement with a new schedule A.

The motion was approved unanimously.

**D. Discussion and possible action about renewing RWRD memorandum of understanding with Southwest Arkansas Water District.**

A motion was made by Sean Rommel and seconded by Fred Milton renewing the memorandum of understanding with Southwest Arkansas Water District for a period of three years.

The motion was approved unanimously.

**E. Discussion regarding the transfer of TexAmericas Center wet utilities.**

General discussion no action taken

**IV. Reports:**

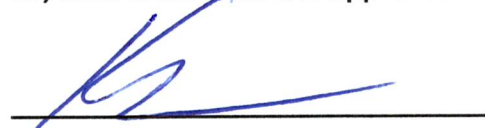
A. **Executive Director:**

B. **RWRD Board Members:**

**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, June 17, 2015 were read and approved on the 2nd day of May, 2015.

*July*



Kelly Mitchell, President

**Attest:**



**Scott Albert, Executive Director**