

**Regular Meeting  
Riverbend Water Resources District  
Board Meeting Minutes  
April 17, 2014**

Location: 28 Morris Lane Suite 118, Texarkana, TX 75503

**A G E N D A**

- I. **Call to Order, Roll Call, Establishment of Quorum, Certification of Notice.**  
Fred Milton, President of the Board, called the meeting to order at 12:08 p. m. and welcomed the guests in attendance.

**Director's in Attendance:**

|                       |                  |                  |
|-----------------------|------------------|------------------|
| Kelly Mitchell        | Marshall Wood    | Sean Rommel      |
| <i>Vice-President</i> | <i>Secretary</i> | <i>Treasurer</i> |

**Director's absent:**

|                  |                          |
|------------------|--------------------------|
| Fred Milton      | James Carlow             |
| <i>President</i> | <i>Director At-Large</i> |

**Staff in Attendance:**

Scott Albert  
*Executive Director*

**Others in attendance:**

Lanny Buck  
*KSA Engineers*

- II. **Public Comments:**  
Lanny Buck spoke briefly about KSA Engineers. KSA desires to become more visible in the Texarkana region.

- III. **Agenda Items for Individual Consideration**  
A. **Discussion and possible action regarding the March 2014 financial statements.**  
Executive Director stated cash on hand is \$271,827.58 which includes; \$145,027.62 at Guaranty Bond Bank, \$126,774.96 at Texana Bank and \$25.00 at TEXAR.

A motion was made by Sean Rommel and seconded by Marshall Wood to accept the RWRD March 2014 financial report. The motion was approved unanimously.

**B. Discussion and possible action regarding the March 20, 2014 Board meeting minutes.**

A motion was made by Sean Rommel and seconded by Marshall Wood to accept the Board meeting minutes of March 20, 2014. The motion was approved unanimously.

**C. Discussion and possible action regarding Executive Directors expense report no.11.**

A motion was made by Marshall Wood and seconded by Sean Rommel to approve the Executive Directors expense report no.11. The motion was approved unanimously.

**D. Discussion and possible action about amending FY 13/14 budget.**

Executive Director stated the revised budget for FY 13/14 includes an additional \$115,000 in expenditures. The budget has been restructured to resemble the Boards monthly financial reports.

A motion was made by Sean Rommel and seconded by Marshall Wood to approve the amended budget for FY 13/14. The motion was approved unanimously.

**E. Discussion and possible action regarding the fiscal year 2013 audit.**

Item was tabled until the next meeting.

**The Board went into Executive Session at 12:18 p.m. pursuant to Sections 551.071 and 551.072 of the Texas Open Meetings Act and adjourn Executive Session and went back into open session at 1:04 p.m.**

**F. Discussion and possible action regarding acquisition of property.**

No action required.

**G. Discussion and possible action regarding Texas Water Development Board proposed resolution to the Region C and D interregional conflict.**

Authorize the Executive Director to public announce, read into record and submit to the TWDB General Counsel Riverbends position regarding TWDB proposed resolution to Regions C & D interregional conflict.

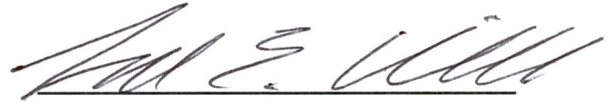
A motion was made by Sean Rommel and seconded by Marshall Wood to approve. The motion was approved unanimously.

IV. **Reports:**

- A. **Executive Director:**
- B. **RWRD Board Members:**

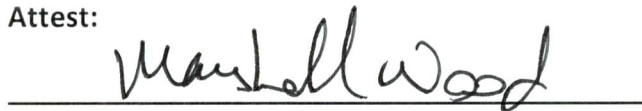
- V. **Adjourn:** With no additional business to be discussed, a motion was made by Sean Rommel and seconded by Marshall Wood to adjourn the meeting. The motion was approved unanimously.

The above and foregoing minutes of Riverbend Water Resources District Board of Directors meeting, April 17, 2014 were read and approved on the <sup>15</sup>~~16~~ day of May, 2014.



Fred Milton, President

Attest:



Marshall Wood, Secretary