

**Special Called Meeting
Riverbend Water Resources District
Board Meeting Minutes
August 13, 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 12:07 p. m.

Director's in Attendance:

Kelly Mitchell
President

Marshall Wood
Secretary

Sean Rommel
Vice President

Fred Milton
Treasurer

James Green
At-Large

Staff in Attendance:

Scott Albert
Executive Director

Others in attendance:

II. Public Comments:

No, comments.

III. Agenda Items for Individual Consideration:

A. Discussion and possible action about retaining a lobbyist [Tex. Gov't Code 551.071].

A motion was made by Sean Rommel and seconded by Fred Milton to retain Meyers & Associates for ninety days at \$10,000 a month plus expenses. The motion was approved unanimously.

B. Discussion and possible action about hiring Elizabeth Fazio [Tex. Gov't Code].

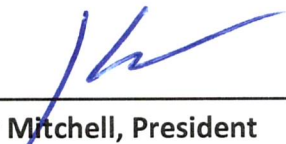
A motion was made by Sean Rommel and seconded by James Green to hire Elizabeth Fazio as Chief Operating Officer at \$4,000 a month. The motion was approved unanimously.

IV. Reports:

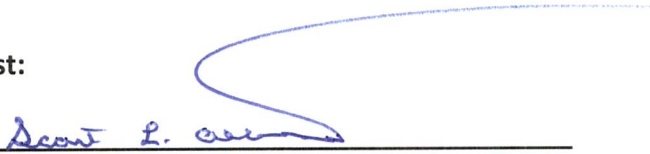
- A. Executive Director:
- B. RWRD Board Members:

V. Adjourn: With no additional business to be discussed, a motion was made by 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 13, 2015 were read and approved on the 27th day of ~~May~~ August, 2015.



Kelly Mitchell, President

Attest:


Scott Albert, Executive Director