

**Special Called Meeting
Riverbend Water Resources District
Board Meeting Minutes
August 27, 2014**

Location: 28 Morris Lane, Texarkana, TX 75503

A G E N D A

I. Call to Order, Roll Call, Establishment of Quorum, and Certification of Notice.

Fred Milton, President of the Board, called the meeting to order at 12:05 p. m. and welcomed the guests in attendance.

Director's in Attendance:

Fred Milton	Kelly Mitchell	Marshall Wood	Sean Rommel	James Carlow
<i>President</i>	<i>Vice-President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director At-Large</i>

Staff in Attendance:

Scott Albert
Executive Director

Others in attendance:

Paige Alexander	Robert Bunch	Doug Bowers
<i>Texarkana, Gazette</i>	<i>Mayor of Nash</i>	<i>City Administrator, Nash</i>

II. Public Comments:

No comments.

III. Agenda Items for Individual Consideration:

A. Discussion and possible action regarding the July 2014 financial statements.

Executive Director mentioned cash on hand decreased by roughly \$39,000. Payments were made to CLB Engineering for \$19,000 (TAC due diligence) and \$19,000 to MWH Engineering (task order no .3). In July 2013 cash on hand was roughly \$311,000.

A motion was made by Kelly Mitchell and seconded by Marshall Wood to accept the July 2014 financial report. The motion was approved unanimously.

B. Discussion and possible action regarding May 15, 2014 minutes.

A motion was made by Kelly Mitchell and seconded by James Carlow to accept the Board meeting minutes of May 15, 2014. The motion was approved unanimously.

C. Discussion and possible action regarding June 09, 2014 minutes.

A motion was made by Kelly Mitchell and seconded by James Carlow to accept the Board meeting minutes of June 09, 2014. The motion was approved unanimously.

D. Discussion and possible action regarding July 17, 2014 minutes.

A motion was made by Kelly Mitchell and seconded by James Carlow to accept the Board meeting minutes of July 17, 2014. The motion was approved unanimously.

E. Discussion and possible action regarding Executive Director Expenses report number 13.

A motion was made by Marshall Wood and seconded by James Carlow to approve Executive Director Expenses report number thirteen. The motion was approved unanimously.

F. Discussion and possible action regarding Riverbend 2014 Annual Report.

Executive Director mentioned the District will release an annual report in August of each year. Purpose of the report is to offer member entities and general public a synopsis of the Districts activities for the past twelve months.

A motion was made by James Carlow and seconded by Sean Rommel to accept and distribute the Districts 2014 Annual Report. The motion was approved unanimously.

G. Discussion and possible action regarding the 2014 audit.

A motion as made by Marshall Wood authorizing the Executive Director to go out on request for proposals in relation to auditing services and seconded by Kelly Mitchell. The motion was approved unanimously.

The Board went into closed session at 12:18 p.m. pursuant to Texas Government Code sections: 551.087 to discuss economic development matters; 551.071 to receive legal advice from its attorney; 551.071 to discuss real property matters; and 551.074 to discuss personnel matters.

The Board came out of closed session and back into open session at 2:37 p.m.

H. Discussion and possible action regarding public-private partnership for purposes of economic development. [Tex. Gov't Code 551.087].

A motion was made by Marshall Wood authorizing the Executive Director to enter into a confidentiality and non-disclosure agreement in regard to a public-private partnership and seconded by Kelly Mitchell. The motion was approved unanimously.

I. Discussion with attorney and possible action regarding Wright Patman Power LLC application to the Federal Energy Regulatory Commission for a preliminary permit proposing to study the feasibility of a hydropower project located at the Wright Patman Dam and the contemplated legal issues associated therewith. [Tex. Gov't Code 551.071].

A motion was made by Kelly Mitchell and seconded by Marshall Wood to authorize the Executive Director to retain legal counsel to review the Wright Patman Power LLC Federal Energy Regulation Commission application and identify the District options in responding to the application. The motion was approved unanimously.

J. Discussion and possible action regarding MWH Task Order No. 3 for purposes of economies development negotiations. [Tex. Gov't Code 551.087].

Agenda item was discussed in executive session. No action required.

K. Discussion and possible action regarding acquisition of real property. [Tex. Gov't Code 551.072].

Agenda item was discussed in executive session. No action required.

L. Discussion and possible action regarding annual evaluation of the Executive Director [Tex. Gov't Code 551.074].

Agenda item discussed in executive session. No action required.

II. Reports:

A. Executive Director:

B. RWRD Board Members:

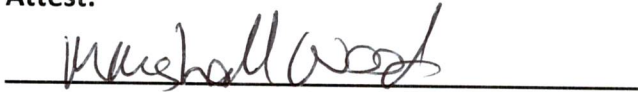
- III. **Adjourn:** With no additional business to be discussed, a motion was made by Kelly Mitchell and seconded by James Carlow to adjourn the meeting. The motion was approved unanimously.

The above and foregoing minutes of Riverbend Water Resources District Board of Directors meeting, August 27, 2014 were read and approved on the 30 day of September, 2014.



Fred Milton, President

Attest:



Marshall Wood, Secretary