

**Special Meeting
Riverbend Water Resources District
Board Meeting Minutes
December 05, 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.

Kelly Mitchell, President of the Board, called the meeting to order at 12:09 p. m.

Director's in Attendance:

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

Absent:

Sean Rommel
Vice-President

Staff in Attendance:

Scott Albert
Executive Director

Others in attendance:

C. David Glass
Smith Weber, LLP

II. Public Comments:

No comments.

The Board went into closed session at 12:10p.m. pursuant to Texas Government Code section 551.087 on economic development matters.

The Board came out of closed session and back into open session at 2:30 p.m.

III. Agenda Items for Individual Consideration:

A. Discussion and possible action about economic development negotiations. [Tex. Gov't Code § 551.087

A motion was made by Fred Milton and seconded by James Carlow to authorize Marshall Wood to send an offer to TexAmerica Centers for the purchase of TAC wet utilities. The offer is based on deliberations in executive session. 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 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, December 05, 2014 were read and approved on the 5 day of February, 2014.



Kelly Mitchell, President

Attest:



Scott Albert, Executive Director