

**Special Meeting  
Riverbend Water Resources District  
Board Meeting Minutes  
February 05, 2015**

Location: 3930 Galleria Oaks, 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 12:05 p. m.

**Director's in Attendance:**

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

**Staff in Attendance:**

Scott Albert  
*Executive Director*

**Others in attendance:**

Jim Robert	Wendell Davis	Greg Bischoff	Mike Burke
<i>Mayor of Wake Village</i>	<i>Red River WSC</i>	<i>Texarkana Gazette</i>	<i>Wake Village CA</i>

**II. Public Comments:**

No comments.

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

**A. Discussion and possible action regarding a resolution confirming the appointment of Mr. Green to the Riverbend Board of Director's.**

Kelly Mitchell acknowledge the following entities approved the appointment of Jim (James) Green as RWRD At-Large Director; Hooks, Annona, Maud, Nash, De Kalb, Wake Village, Redwater, Red River Cty, Bowie Cty, Atlanta, Avery supported the appointment of Jim (James) Green to the RWRD Board as the At-Large representative.

A motion was made by Marshall Wood and seconded by Fred Milton to approve Resolution 020515-1 affirming the votes for Jim (James) Green as the RWRD At-Large Director. The motion approved unanimously.

**B. Discussion and possible action regarding November 20, 2014 minutes.**

A motion was made by Sean Rommel and seconded by Fred Milton approving November 20, 2014 minutes. The motion approved unanimously.

**C. Discussion and possible action regarding December 05, 2014 minutes.**

A motion was made by Sean Rommel and seconded by James Green approving December 05, 2014 minutes. The motion approved unanimously.

**D. Discussion and possible action on the following financial reports October 2014, November 2014, December 2014 and January 2015.**

The January 2015 financial report pulled from consideration.

A motion was made by Sean Rommel and seconded by Marshall Wood to approve October 2014, November 2014 and December 2014 financial reports. The motion approved unanimously.

**E. Discussion and possible action regarding Holliday, Lemons and Cox invoice for projecting TexAmerica Center cash flows.**

A motion was made by Marshall Wood and seconded by Sean Rommel approving Holliday Lemons and Cox invoice of \$6,189.00 for projecting TexAmerica Center cash flow projections. The motion approved unanimously.

**F. Discussion and possible action regarding TML MultiState Intergovernmental Employee Benefits Pool interlocal agreement for the purpose of providing employee health and life insurance benefits.**

A motion was made by Fred Milton and seconded by James Green approving an intelocal agreement with TML for health and life insurance benefits. The motion approved unanimously.

**G. Discussion and possible action regarding TML MultiState Intergovernmental Employee Benefits Pool administrative agreement to assist Riverbend in complying with the requirements of COBRA Continuation of Coverage as required by Federal Law.**

A motion was made by Sean Rommel and seconded by Marshall Wood approving an administrative agreement with TML to assist Riverbend with COBRA requirements. The motion approved unanimously.

The Board went into closed session at 12:14p.m. pursuant to Texas Government Code section 551.072 on real property matters and section 551.074 personnel matters

The Board came out of closed session and back into open session at 1:38 p.m.

- H. Discussion and possible action regarding consulting services with Kennedy/Jenks. [Tex. Gov't Code 551.072].  
No action.
- I. Discussion and possible action regarding a contract with First Southwest Financial Advisors. [Tex. Gov't Code 551.072].  
No action.
- J. Discussion and possible action regarding a contract with Norton Rose Fulbright. [Tex. Gov't Code 551.072].  
No action.
- K. Discussion and possible action regarding a resolution requesting financial assistance from the Texas Water Development Board. [Tex. Gov't Code 551.072].  
No action.
- L. Discussion and possible action about economic development negotiations. [Tex. Gov't Code 551.072].  
No action.
- M. Discussion and possible action regarding the Executive Director's contract. [Tex. Gov't Code 551.074].

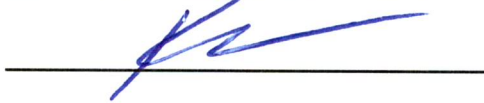
A motion was made by Fred Milton and seconded by Sean Rommel to extend Scott Albert's (Executive Director) employment contract for two years through May 24, 2017. The motion approved unanimously.

**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 Sean Rommel to adjourn the meeting. The motion approved unanimously.

The previous minutes of Riverbend Water Resources District Board of Directors meeting, February 05, 2015 were read and approved on the 06 day of March, 2015.



Kelly Mitchell, President

Attest:



Scott Albert, Executive Director