

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

Location: 28 Morris Lane, 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 12:05 p. m. and welcomed the guests in attendance.

Director's in Attendance:

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

Director's absent:

James Carlow
Director- At-Large

Staff in Attendance:

Scott Albert
Executive Director

Others in attendance:

Lanny Buck	Jason Haley
<i>KSA Engineers</i>	<i>CLB Engineers</i>

- II. **Public Comments:**
No comments.
- III. **Agenda Items for Individual Consideration**
- A. **Discussion and possible action regarding the May 2014 financial statements.**
In May cash decreased by \$40,000.00. Payments to MWH, Vail & Knauth and Smith Webber account for the decline.

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

B. Discussion and possible action regarding the June 2014 financial statements.

In June, RWRD closed the Guaranty Bond account transferring \$145,145.14 to Texana Bank. Cash was slightly less than the previous month. After finalizing work with MWH, CLB and Economists.com the Executive Director expects cash on hand to be within \$60,000 - \$80,000.

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

C. Discussion and possible action regarding minutes for May 15, 2014.

No action.

D. Discussion and possible action regarding minutes for June 09, 2014.

No action.

The Board went into closed session at 12:10 p.m. pursuant to Texas Government Code Section 551.072 to deliberate on the acquisition of property. Executive Session was adjourned at 1:15 p.m. and the Board reconvened into open session to consider action under agenda item E.

(Marshall Wood departed the meeting around 1:00 p.m.)

E. Discussion and possible action regarding the acquisition of property.

Sean Rommel moved to authorize the Executive Director to enter into a Letter of Intent which confirms the commitment of TexAmericas Center and Riverbend Water Resources District to actively negotiate and enter into a written contract for the transfer of water, wastewater and industrial wastewater utilities. Motion was seconded by Kelly Mitchell. 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 Kelly Mitchell and seconded by Sean Rommel to adjourn the meeting. The motion was approved unanimously.

The above and foregoing minutes of Riverbend Water Resources District Board of Directors meeting, July 17, 2014 were read and approved on the ___ day of _____, 2014.

Fred Milton, President

Attest:

Marshall Wood, Secretary