

**Regular Meeting
Riverbend Water Resources District
Board Meeting Minutes
June 27, 2013**

Location: 28 Morris Lane Suite 118, Texarkana, TX 75503

A G E N D A

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

Marshall Wood, Chairman of the Board, called the meeting to order at 12:15 p. m. and welcomed the guests in attendance.

Director's in Attendance:

Marshall Wood
Chairman

Kelly Mitchell
Treasurer

Sean Rommel
TexAmerica's Representative

Director's absent:

James Carlow
Vice-Chairman

Fred Milton
Secretary

Staff in Attendance:

Scott Albert
Executive Director

Others in attendance:

Wendell Davis
Red River County WSC

John Whitson
City Manager, Texarkana, TX

Paige Alexander
Texarkana, Gazette

II. Public Comments: None

III. Agenda Items for Individual Consideration

A. Discuss and consider action regarding preliminary way-forward for the RWRD:

RWRD Executive Director presented a PowerPoint presentation emphasizing three objectives; purpose of RWRD, accomplishments of RWRD since 2009 and RWRD proposed way-forward. The main impetus of the presentation is to gather feedback from RWRD member entities governing bodies in relation to RWRD future activities. Feedback acquired from member city entities will be used by the RWRD Board of Directors and staff in preparing the districts strategic plan.

A motion was made by Kelly Mitchell and seconded by Sean Rommel for staff to proceed with discussing RWRD proposed way-forward with member entities governing bodies. The motion was approved unanimously.


IV. Reports:

A. Executive Director: No report

B. RWRD Board Members: No report

- V. **Adjourn:** With no additional business to be discussed, a motion was made by Sean Rommel and seconded by Kelly Mitchell to adjourn meeting. The motion was approved unanimously.

The above and foregoing minutes of Riverbend Water Resources District Board of Directors meeting, June 27, 2013 were read and approved on the 22 day of Aug, 2013.



Marshall Wood, Chairman of the Board

Attest:



Scott Albert, Executive Director