

**Special Called Meeting  
Riverbend Water Resources District  
Board Meeting Minutes  
June 09, 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*

- II. **Public Comments:**

No comments.

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

- A. **Discussion and possible action regarding Change Order No. 1 to MWH Task Order No. 3.**

The amended task will provide an estimate on the available water for diversion in the Red River. The model will look at two potential diversion locations. The change order also extends the Master Service Agreement with MWH to December 31, 2014.

A motion was made by Kelly Mitchell and seconded by Sean Rommel to accept Change Order No. 1 to MWH Task Order No.3. The motion was approved unanimously.

**B. Discussion and possible action regarding first amendment to the Southwest Arkansas Water District funding agreement.**

SWAWD agreed to contribute \$26,474.00 towards Change Order No.1 associated with MWH Task Order No.3. A portion of the additional funds in the amount of \$15,000.00 are due upon execution of the funding agreement. The remaining balance due at receipt of MWH Technical Memorandum. The total combined contribution from SWAWD for MWH Task Order No. 3 after the change order equals \$46,474.00.

A motion was made by Marshall Wood and seconded by Sean Rommel to accept the amended funding agreement with SWAWD. The motion was approved unanimously.

**C. Discussion and possible action regarding insurance coverage for professional services and opinions being rendered from Economists.com and CLB.**

Marshall Wood asked to have this item put back on the agenda. Mr. Wood at a previous meeting questioned if anyone had inquired whether the due diligence companies had the appropriate insurance in case we base our decision on their professional recommendation and its wrong. Fred Milton and Marshall Wood at the previous meeting were given authority to seek out and obtain proof that the companies had appropriate insurance. They looked into it and determined the insurance policies were commercial. The policies really didn't provide professional malpractice coverage. It looks like there is no insurance. Should we continue to move forward? Mr. Wood wanted to make certain the board had a full understanding of the lack of professional malpractice insurance.

A motion was made by Sean Rommel to accept Mr. Woods's verbal report and to move forward regardless the lack of liability insurance. Marshall Wood seconded. The motion was approved unanimously.

**D. Discussion and possible action professional, community and business memberships.**

Marshall Wood moved to authorize the Executive Director to explore and join professional, community and business organizations. Kelly Mitchell seconded the motion. The motion was approved unanimously.

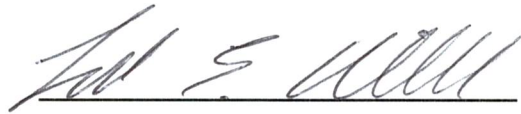
**IV. Reports:**

**A. Executive Director:**

**B. RWRD Board Members:**

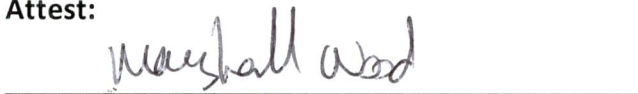
- V. Adjourn:** With no additional business to be discussed, a motion was made by James Carlow and seconded by Marshall Wood to adjourn the meeting. The motion was approved unanimously.

The above and foregoing minutes of Riverbend Water Resources District Board of Directors meeting, June 09, 2014 were read and approved on the 27 day of August, 2014.



**Fred Milton, President**

**Attest:**



**Marshall Wood, Secretary**