

**Special Meeting
Riverbend Water Resources District
Board Meeting Minutes
March 06, 2015**

Location: 3930 Galleria Oaks, Texarkana, TX 75503

A G E N D A

I. Call to Order, Roll Call, and 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
President

Marshall Wood
Secretary

Fred Milton
Treasurer

James Green
At-Large

Director's absent:

Sean Rommel
Vice President

Staff in Attendance:

Scott Albert
Executive Director

David Glass
Legal Counsel

Others in attendance:

Jim Robert
Mayor of Wake Village

II. Public Comments:

No comments.

III. Agenda Items for Individual Consideration:

A. Discussion and possible action regarding February 05, 2015 minutes.

A motion was made by Marshall Wood and seconded by James Green approving February 05, 2015 minutes. The motion approved unanimously.

B. Discussion and possible action on the following financial reports January 2015 and February 2015.

The February 2015 financial report pulled from consideration.

A motion was made by Fred Milton and seconded by Marshall Wood to approve January 2015 financial report. The motion approved unanimously.

C. Discussion and possible action regarding 2014 audit report.

Rhonda Jones of Holliday, Lemons and Cox provided a general overview of the 2014 audit.

A motion was made by Marshall Wood and seconded by Fred Milton to accept Riverbends audit for fiscal year-end 2014. The motion approved unanimously.

The Board went into closed session at 12:16p.m. Pursuant to Texas Government Code Section 551.071 to receive legal advice from its attorney and section 551.072 to discuss real property matters

The Board came out of closed session and back into open session at 1:32 p.m.

D. Discussion and possible action regarding Interlocal Cooperation Agreement with Southwest Arkansas Water District. [Tex. Gov't Code 551.071].

No, action.

E. Discussion and possible about economic development negotiations. [Tex. Gov't Code 551.072].

No, action.

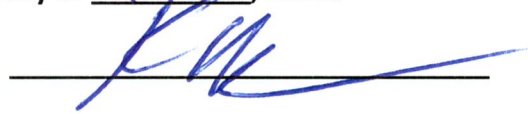
IV. Reports:

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 Green to adjourn the meeting. The motion approved unanimously.

The previous minutes of Riverbend Water Resources District Board of Directors meeting, March 06, 2015 were read and approved on the 23 day of April, 2015.



Kelly Mitchell, President

Attest:



Scott Albert, Executive Director