

**Regular Meeting
Riverbend Water Resources District
Board Meeting Minutes
May 21, 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

Sean Rommel
Vice President

Fred Milton
Treasurer

Director's Absent:

James Green
At-Large

Staff Absent:

Scott Albert
Executive Director

Others in attendance:

Scott Norton
CEO TexAmericas Center

II. Public Comments:

No, comments.

III. Agenda Items for Individual Consideration:

A. Discussion and possible action regarding May 07, 2015 minutes.

A motion was made by Sean Rommel and seconded by Marshall Wood approving May 07, 2015 minutes. The motion approved unanimously.

B. Discussion and possible action regarding the April 2015 financial report.

A motion was made by Fred Milton and seconded by Marshall Wood approving the April 2015 financial report. The motion approved unanimously.

C. Discussion and possible action about real property matters. [Tex. Gov't Code 551.072].

The Board did not adjourn into executive session.

D. Discussion and possible action regarding binding agreement for the transfer of wet utilities from TexAmericas Center to Riverbend.

A motion was made by Sean Rommel and seconded by Marshall Wood approving the agreement for purchase and sale of assets and assignment and assumption of contract rights relating to the transfer of TexAmericas wet utilities to Riverbend Water Resources District.

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 Marshall Wood to adjourn the meeting. The motion approved unanimously.

The previous minutes of Riverbend Water Resources District Board of Directors meeting, May 21, 2015 were read and approved on the 2 day of July, 2015.



Kelly Mitchell, President

Attest:



Scott Albert, Executive Director