

**Regular Meeting  
Riverbend Water Resources District  
Board Meeting Minutes  
November 20, 2014**

Location: 28 Morris Lane, Texarkana, TX 75503

**A G E N D A**

- I. Call to Order, Roll Call, Establishment of Quorum, and Certification of Notice.**  
Kelly Mitchell, President of the Board, called the meeting to order at 12:00 p. m.

**Director's in Attendance:**

Kelly Mitchell   Sean Rommel   Fred Milton  
*President                      Vice-President                      Treasurer*

**Absent:**

Marshall Wood                      James Carlow  
*Secretary                                      At-Large*

**Staff in Attendance:**

Scott Albert  
*Executive Director*

**Others in attendance:**

No attendees

- II. Public Comments:**  
No comments.

- III. Agenda Items for Individual Consideration:**

- A. Discussion and possible action regarding October 17, 2013 minutes.**  
A motion was made by Sean Rommel and seconded by Fred Milton to accept the Board meeting minutes of October 17, 2013. The motion was approved unanimously.

**B. Discussion and possible action regarding October 16, 2014 minutes.**

A motion was made by Fred Milton and seconded by Sean Rommel to accept the Board meeting minutes of October 16, 2014. The motion was approved unanimously.

**The Board went into closed session at 12:03p.m. pursuant to Texas Government Code section 551.087 on economic development matters.**

**The Board came out of closed session and back into open session at 12:30 p.m.**

**C. Discussion and possible action regarding letter of intent with TexAmericas Center.**

A motion was made by Sean Rommel and seconded by Fred Milton to extend the letter of intent deadline to a date mutually agreed upon with TexAmericas Center. The motion was approved unanimously.

**D. Discussion and possible action regarding master service agreement with MWH Engineering.**

No discussion or 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 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, November 20, 2014 were read and approved on the 5 day of February, 2014.

  
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Kelly Mitchell, President

Attest:

  
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Scott Albert, Executive Director

Scott Albert, Executive Director