

**Regular Meeting
Riverbend Water Resources District
Board Meeting Minutes
October 16, 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 12:12 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:

Wendell Davis Paige Alexander Mike Burke
Red River WSC *Texarkana, Gazette* *Wake Village City Administrator*

Bill Swanson
MWH

- II. **Public Comments:**

No comments.

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

- A. **Discussion and possible action regarding September 30, 2014 minutes.**

A motion was made by Fred Milton and seconded by Sean Rommel to accept the Board meeting minutes of September 30, 2014. The motion was approved unanimously.

B. Discussion and possible action regarding September 2014 financial report.

Executive Director stated cash on hand September 30 was \$170,000. A check for \$11,400 was paid to CLB Engineering in regard to the TAC due diligence report.

A motion was made by Fred Milton and seconded by Sean Rommel to accept the September 2014 financial report. The motion was approved unanimously.

C. Discussion and possible action regarding fiscal year 2014 audit.

Executive Director stated he notified Vail & Knauth in writing regarding the termination of their services. Chris Knauth acknowledge termination of their services by phone. The Executive Director recommended engaging Holliday, Lemons and Cox to conduct the Districts 2014 audit for an amount not to exceed \$9,500.00.

A motion was made by Sean Rommel and seconded by Fred Milton to employ Holliday, Lemons and Cox in conducting the Districts 2014 audit. The motion was approved unanimously.

D. Discussion and possible action about a proposal from NewGen Strategies and Solutions.

Tabled until the next meeting.

The Board went into closed session at 12:20 p.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 1:26 p.m.

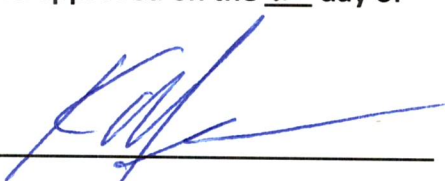
E. Discussion and possible action about MWH Task Order No. 3 for purposes of economic development negotiations. [Tex. Gov't Code 551.087]

A motion was made by Sean Rommel and seconded by Fred Milton to expend funds designated for MWH task order no. 3 exclusively on the availability of water as discussed in executive session. However, the cost will not exceed the previously approved project budget of \$92,947. The motion was approved unanimously.

- II. **Reports:**
 - A. **Executive Director:**
 - B. **RWRD Board Members:**

- III. **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, October 16, 2014 were read and approved on the 20 day of November, 2014.



Kelly Mitchell, President

Attest:



Scott Albert, Executive Director