

**Regular Meeting
Riverbend Water Resources District
Board Meeting Minutes
October 17, 2013**

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.**
Fred Milton, President of the Board, called the meeting to order at 12:05 p. m.

Director's in Attendance:

Fred Milton	Kelly Mitchell	Sean Rommel	Marshall Wood	James Carlow
<i>President</i>	<i>Vice-President</i>	<i>Treasurer</i>	<i>Secretary</i>	<i>At-Large</i>

Staff in Attendance:

Scott Albert
Executive Director

Others in attendance:

Kristin Peeples	Charles Bassett	Bill King	John Whitson
<i>Texarkana, Texas</i>	<i>Texarkana, Texas</i>	<i>TWU</i>	<i>Texarkana, Texas</i>
<i>Financial Services Mgr</i>	<i>CFO</i>	<i>Executive Director</i>	<i>City Manager</i>
Jim Cornelius	Wendell Davis	Paige Alexander	
<i>TWU</i>	<i>RRC River Water Supply</i>	<i>Texarkana Gazette</i>	

- II. Public Comments:**

No comments.

- III. Presentations:**

A. Kristin Peeples provided an overview of the 2014 member city water rate calculation and 2013 true-up. There was general discussion among the Board and staff from City of Texarkana, TX and TWU regarding the 2014 member city rate.

- IV. Agenda Items for Individual Consideration:**

A. Discussion and possible action regarding the minutes of September 19, 2013 RWRD Board meeting.

A motion was made by Marshall Wood and seconded by James Carlow

Rommel to accept the Board meeting minutes of September 19, 2013. The motion was approved unanimously.

B. Discussion and possible action regarding September 2013 financial report.

A motion was made by Kelly Mitchell and seconded by Marshall Wood September 2013 financial report. The motion was approved unanimously.

C. Discussion and possible action regarding fiscal the Executive Director expense report 6.

A motion was made by Kelly Mitchell and seconded by Marshall Wood to approve the Executive Director expense report 6. The motion was approved unanimously.

D. Discussion and possible regarding lease renewal with North Fork Creek in relation to RWRD office space.

A motion was made by James Carlow and seconded by Kelly Mitchell to renew the lease with North Fork Creek for one year. The motion was approved unanimously.

E. Discussion and possible action regarding Strategic Government Resources proposal to assist RWRD with strategic planning.

A motion was made by Marshall Wood and seconded by Kelly Mitchell to approve the SGR proposal for strategic planning. 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 James Carlow and seconded by Marshall Wood. The motion was approved unanimously.

The above and foregoing minutes of Riverbend Water Resources District Board of Directors meeting, October 17, 2013 were read and approved on the 20 day of November, 2014.



Kelly Mitchell, President

ATTEST:



Scott Albert, Executive Director