

**Special Called Meeting
Riverbend Water Resources District
Board Meeting Minutes
September 30, 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.**
Fred Milton, President of the Board, called the meeting to order at 12:12 p. m.

Director's in Attendance:

Fred Milton	Marshall Wood	James Carlow
<i>President</i>	<i>Secretary</i>	<i>Director At-Large</i>

Absent:

Kelly Mitchell	Sean Rommel
<i>Vice-President</i>	<i>Treasurer</i>

Staff in Attendance:

Scott Albert
Executive Director

Others in attendance:

- II. Public Comments:**

No comments.

- III. Agenda Items for Individual Consideration:**

A. Discussion and possible action regarding August 27, 2014 minutes.

B. Discussion and possible action regarding September 16, 2014 minutes.

A motion was made by James Carlow and seconded by Marshall Wood to accept the Board meeting minutes of August 27, 2014 and September 16, 2014. The motion was approved unanimously.

C. Discussion and possible action regarding resolution 093014-1 amending the

District's budget for fiscal year 2013-14.

Executive Director stated the proposed amendments will align annual budget expenditures within approved allocations. The budget increased from \$382,650.00 to \$387,650.00.

A motion was made by Marshall Wood to approve resolution 093014-1 and seconded by James Carlow. The motion was approved unanimously.

D. Discussion and possible action regarding resolution 093014-2 approving the District's budget for fiscal year 2014-15.

Executive Director stated the \$395,474.00 budget for 2014-15 includes reserve funds of \$170,000 (cash carry over from previous fiscal year), \$21,474 due from SWAWD for the water availability study and \$72,449.00 expense for task order number three.

A motion was made by James Carlow to approve resolution 093014-2 and seconded by Marshall Wood. The motion was approved unanimously.

E. Discussion and possible action regarding Wright Patman Power LLC application to the Federal Energy Regulatory Commission for a preliminary permit proposing to study the feasibility of a hydropower project located at the Wright Patman Dam and the contemplated legal issues associated therewith.

Executive Director informed the Board America Renewables sent a letter to FERC requesting to withdrawal their application for a preliminary permit at the Wright Patman Dam.

No action necessary.

The Board went into closed session at 12:25 p.m. pursuant to Texas Government Code section 551.071 to receive legal advice from its attorney.

The Board came out of closed session and back into open session at 12:40 p.m.

F. Discussion and possible action regarding resolution 093014-3 upholding the initial term of service for the Board of Directors after House Bill 3847 was enacted and notification to members about impending expiration dates. [Tex. Gov't Code 551.071]

Executive Director stated the following initial terms of service for Directors shall be noted in the Districts records;

Entity	Representative	Term 1	Term 2, if re-appointed
At-Large	James Carlow	Jan. 6, 2012 – Jan. 6, 2015	Jan. 6 2015 – Jan. 6 2019
New Boston	Fred Milton	Jan. 6 2012 – Jan. 6 2016	Jan. 6 2016 – Jan. 2020
TexAmericas	Sean Rommel	Jan. 6, 2012 – Jan. 6, 2015	Jan. 6 2015 – Jan. 6 2019
Texarkana	Kelly Mitchell	Jan. 6, 2012 – Jan. 6, 2015	Jan. 6 2015 – Jan. 6 2019
Texarkana	Marshall Wood	Jan. 6 2012 – Jan. 6 2016	Jan. 6 2016 – Jan. 6 2020

Member entities whose representative initial term of service expires January 06, 2015 shall notify the Executive Director of Riverbend Water Resource District by December 17, 2014 the status of their current appointee after January 06, 2015. If no notification is received by the member entity concerning its appointee, said appointment shall be considered to extend into the second term as identified above.

A motion was made by James Carlow and seconded by Marshall Wood to approve resolution 093014-3 upholding the initial term of service for the Board of Directors after House Bill 3847 was enacted and notification to members about impending expiration dates. The motion was approved unanimously.

G. Discussion and possible action regarding resolution 093014-4 selecting officers for fiscal year 2014-15.

Executive Director stated section 9601.54 (a) of Senate bill 1223 stated the Board shall select a president, vice president, secretary and treasurer. Subsection (c) states the board shall elect a president and vice president for a one year term. Last year the Board decided to elect officers to co-inside with a new fiscal year.

The board nominated the following Directors to serve in the ensuing positions;

Kelly Mitchell, President

Sean Rommel, Vice-President

Marshall Wood, Secretary

Fred Milton, Treasurer

A motion was made by Marshall Wood and seconded by James Carlow to approve resolution 093014-4 agreeing to the nominations listed above. 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 Marshall Wood and seconded by James Carlow to adjourn the meeting. The motion was approved unanimously.

The above and foregoing minutes of Riverbend Water Resources District Board of Directors meeting, September 30, 2014 were read and approved on the 16 day of October, 2014.



Kelly Mitchell, President

Attest:



~~Marshall Wood, Secretary~~

Scott Albert, Executive Director