

**Regular Meeting
Riverbend Water Resources District
Board Meeting Minutes
September 9, 2013**

Location: 28 Morris Lane Suite 118, Texarkana, TX 75503

A G E N D A

I. **Call to Order, Roll Call, Establishment of Quorum, Certification of Notice.**

Marshall Wood, Chairman of the Board, called the meeting to order at 12:04 p. m. and welcomed the guests in attendance.

Members in attendance:

Marshall Wood Sean Rommel James Carlow Fred Milton

Scott Albert

Members absence: Kelly Mitchell

Others in attendance:

Wendell Davis J. D. Phillips Tom Whitten
Red River County WSC Texarkana Water Utilities Bowie County Commissioner Pct. 2

John Whitson Bill King
City Manager, Texarkana, TX Texarkana Water Utilities

II. **Public Comments: None**

III. **Public Hearing regarding Riverbend Water Resources District (RWRD) budget for FY 2013/14:**

- A. Chairman Marshall Wood opened the public hearing at 12:08 p. m.
- B. Chairman Wood recognized Scott Albert, Executive Director, who presented the RWRD budget for FY 2013/14. Various line items were identified, reviewed and discussed.
- C. Since no action is required by the RWRD Board as this time, Chairman Wood closed the public hearing at 12:16 p. m.

IV. **Agenda items for Individual consideration:**

- A. **Presentation from Bill King and discussion regarding the 2013/14 Texarkana Water Utilities (TWU) budget:** The Chairman recognized Bill King who presented the budget for the Texarkana Water Utilities for FY 2013/14. Review of various categories for both Lake Wright Patman and Millwood water treatment facilities followed with discussion from several RWRD board members. Executive Director Scott Albert closed the discussion with a thanks to the TWU for the presentation.
- B. **Discussion and possible action regarding audit engagement letter with Vail & Knauth:** Engagement letter was reviewed and modified to include only FY12 and FY 13 for this action. After a brief discussion, a motion was made by James Carlow and seconded by Sean Rommel to approve the engagement letter as changed. The motion carried unanimously by voice vote.

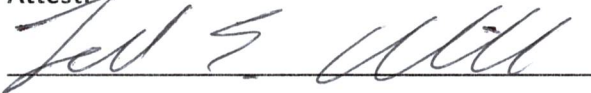
- C. **Discussion regarding election of Riverbend Water Resources District Officers:** The Chairman and Executive Director reviewed the RWRD bylaw provisions concerning election of officers and terms and set our next regular meeting for the election.
- V. **Reports:**
- A. Executive Director – The August report will be forthcoming before our next regular scheduled meeting. Presentations concerning the RWRD Way Forward continue with member city entities as we prepare for the compilation of the RWRD Strategic Plan.
 - B. Board Members – No remarks were noted.
- VI. **Adjourn:** With no additional business to be discussed, a motion was made by Sean Rommel and seconded by James Carlow to adjourn meeting at 1:00 p. m. The motion carried unanimously by voice vote.

The above and foregoing minutes of River Bend Water Resource District Board of Directors meeting, September 19, 2013 were read and approved on the 19 day of Sept., 2013.



Marshall Wood, Chairman of the Board

Attest:



Fred Milton, Secretary