

**Special Called Meeting**  
**Riverbend Water Resources District**  
**Board Meeting Minutes**  
**December 8, 2015**  
3930 Galleria Oaks, Texarkana, TX 75503

**MINUTES**

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

Pursuant to a notice posted on the district website on December 4, 2015, Sean Rommel, President of the Board, called the meeting to order at 12:09 p.m.

**Directors Present:**

Sean Rommel	Jim Green	Fred Milton	Kelly Mitchell
<i>President</i>	<i>Vice President</i>	<i>Secretary</i>	<i>Member</i>

**Directors Absent:**

Marshall Wood  
*Treasurer*

**Administration Present:**

David Glass  
RWRD Attorney  
*Smith & Weber, LLC*

**II. Innovation**

Fred Milton led the invocation.

**III. Public Comments**

No public comments.

**IV. Agenda Items for Individual Consideration**

**A. Discussion and possible action regarding the Executive Director/ CEO position.**

The board went into executive (closed) session from 12:12 p.m. to 1:09 p.m. to discuss a personnel matter pursuant to Texas Open Meetings Act, Government Code, Section 551.074.

No action was taken.

**V. Adjournment**

With no additional business to be discussed, a motion was made by Fred Milton and seconded by Kelly Mitchell to adjourn the meeting at 1:10 p.m. The motion approved unanimously.

**The previous minutes of Riverbend Water Resources District Board of Directors meeting, December 8, 2015 were read and approved on the 10<sup>th</sup> day of February, 2016.**



**Sean Rommel, President**

**Attest:**

  
**Elizabeth Fazio, Executive Director/ CEO**