

**Special Called Meeting  
Riverbend Water Resources District  
Board Meeting Minutes**

**March 14, 2016**

3930 Galleria Oaks, Texarkana, TX 75503

**MINUTES**

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

Pursuant to a legally posted notice on the district website on March 11, 2016, the Chair, Sean Rommel, called the meeting to order at 12:03 p.m.

**Directors Present:**

Sean Rommel, President  
Jim Green, Vice President  
Marshall Wood, Treasurer  
Kelly Mitchell, Director

**Directors Absent:**

Fred Milton, Secretary

**Administration Present:**

Elizabeth Fazio Hale, Executive Director/CEO

**Public Present:**

Doug Bowers, City Manager, City of Nash  
Robert Bunch, Mayor of Nash, City of Nash  
Mike Burke, City Administrator, City of Wake Village  
John Whitson, City Manager, City of Texarkana

**II. Innovation**

Kelly Mitchell led the invocation.

**III. Public Comments**

No public comments.

#### **IV. Agenda Items for Individual Consideration**

##### **A. Discussion and possible action regarding approval of Novation Agreement between Red River Army Depot, TexAmericas Center, and Riverbend Water Resources District authorizing the transfer of US Army Contract.**

**Liz Fazio Hale** provided an update that the Novation Agreement had been prepared by TexAmericas Center and approved by the local contracting authority with the Red River Army Depot. Once the District approves the Novation Agreement, it will go back to TexAmericas Center and the federal government for approval and completion of a modification of the contract.

A motion was made by **Kelly Mitchell** and seconded by **Jim Green** to authorize signature on the approval of the Novation Agreement between Red River Army Depot, TexAmericas Center, and Riverbend Water Resources District (“RWRD”) authorizing the transfer of an Interlocal Agreement between the US Army Contract and RWRD.

##### **B. Discussion and possible action regarding approval of Resolution(s) authorizing issuance of bonds in connection with the acquisition of TexAmericas Center wet utilities.**

Liz Fazio Hale provided an update on the bond resolutions. Once the Novation Agreement is signed by all parties the financial advisors will work with all interested parties to update the bond resolutions for signature.

No action.

##### **C. Discussion and possible action regarding approval of Resolution(s) authorizing the establishment of certain bank accounts and authorized signatures associated with the acquisition and operation of TexAmericas Center wet utilities.**

Liz Fazio Hale provided an update on the need for banking services. She recommended that the district go through a request for proposal process.

No action.

##### **D. Discussion and possible action regarding an addendum to the currently issued RFP concerning the development of a regional master plan.**

Liz Fazio Hale provided an update that usual grant funding at the TWDB for regional planning was on hold indefinitely. The addendum is meant to clarify that the RFP’s focus should be on a consultant or team of consultants who can provide assistance in obtaining grant funds from any resources, not just the TWDB.

A motion was made by **Marshall Wood** and seconded by **Jim Green** to approve an addendum to the currently issued RFP concerning the development of a regional master plan.


**V. Next Regular Meeting**

The next regular meeting of the Riverbend Water Resources District Board of Directors is scheduled for **Wednesday, April 13, 2016** at 3930 Galleria Oaks, Texarkana, TX 75503.

**VI. Adjournment**

With no additional business to be discussed, a motion was made by **Marshall Wood** and seconded by **Kelly Marshall** to adjourn the meeting at 12:20 p.m. The motion was approved unanimously.

The previous minutes of Riverbend Water Resources District Board of Directors meeting, March 14, 2016 were read and approved on the 13<sup>th</sup> day of April, 2016.

  
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Sean Rommel, President

Attest:

  
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Elizabeth Fazio Hale, Executive Director/CEO