

**RIVERBEND WATER RESOURCES DISTRICT  
(RWRD)**

**3930 Galleria Oaks  
Texarkana, Texas 75503  
903-223-3905**

**BOARD OF DIRECTORS MEETING  
THURSDAY, August 27, 2015  
12:00 P.M.**

*Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the Riverbend Water Resources District will conduct a meeting; open to the public, on Thursday, August 27, 2015, at 12:00 p.m., at the Riverbend Water Resources District office in the **Conference Room** located at 3930 Galleria Oaks Texarkana, Texas 75503.*

*The Board of Directors are authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); discussing security personnel or devices (Section 551.076); or discussing economic development matters (Section 551.087). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the time to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.*

**AGENDA**

I. **CALL TO ORDER & ROLL CALL**

II. **PUBLIC COMMENTS**

*The Board of Directors allows individuals to speak to the Board. Prior to the meeting, speakers must sign in on the public comment sheet." The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers.*

\*Persons with disabilities who plan to attend the RWRD Board of Directors meeting and who may need auxiliary aids or services are requested to contact Scott Albert on the RWRD Administrative Offices at (903) 223-3905 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.

III: AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

*The Board of Directors will consider, discuss, and if appropriate, take action on the following items:*

- A. Discussion and possible action regarding July 2 and August 13, 2015 minutes.
- B. Discussion and possible action regarding July 2015 financial report.
- C. Discussion and possible action about resolution no. 082715-01 amending the 2014-15 budget.
- D. Discussion and possible action about resolution no. 082715-02 regarding an interlocal cooperation agreement with the City of Redwater Texas.
- E. Discussion and possible action about an engagement letter with Holliday, Lemmons and Cox to perform the District's year-end audit for FY 2014-15.
- F. Discussion regarding Lake Wright Patman and various Texarkana matters – Steve Mayo.
- G. Discussion regarding transfer of TexAmerica's Center wet utilities.
- H. Discussion about appointing District officers and assistants.

IV: REPORTS

- Executive Director
- Board Members

V: ADJOURNMENT

**Scott L. Albert**

Scott L. Albert, Executive Director  
Riverbend Water Resources District