



**REGULAR MEETING  
RIVERBEND WATER RESOURCES DISTRICT**

PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING  
PUBLIC HEARING  
THURSDAY, December 17, 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, December 17, 2015, at 12:00 p.m.**, at the Riverbend Water Resources District ("RWRD") office in the **Conference Room** located at **3930 Galleria Oaks Texarkana, Texas 75503**.*

*The Board of Directors is 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 makes a determination 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 item 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. INVOCATION
- III. 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.\**

- IV. 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 November 17, 2015 minutes.

**RIVERBEND WATER RESOURCES DISTRICT**  
3930 Galleria Oaks  
Texarkana, Texas 75503  
(903) 223-3905    www.rwrdd.org

- B. Discussion and possible action regarding November 2015 financial statements.
- C. Discussion and possible action about an engagement letter with Holliday, Lemmons and Cox to perform forecasted state of net position of Riverbend Water Resources District over the next five years.
- D. Discussion and possible action regarding Lake Wright Patman and various regional water issues with Steve Mayo.
- E. Discussion and possible action designating Region's Bank as the purchaser for proposed \$8,095,000 water and wastewater revenue bonds.
- F. Discussion and possible action regarding update on transfer of TexAmerica's Center wet utilities with Scott Norton. This discussion may include, but is not limited to the following items:
  - 1. Update on progress with CCN transfer and the PUC;
  - 2. Update on progress with U.S. Army;
  - 3. Update on financials and bond transactions with TWDB and Regions;
  - 4. MOU on outstanding items pertinent to the closing (RWRD/TAC);
  - 5. Lease agreements (RWRD/TAC);
  - 6. Water supply agreements (City of Texarkana/RWRD/TAC); and
  - 7. Closing documents.
- G. Discussion and possible action regarding appointment of a strategic advisory committee.
- H. Discussion and possible action regarding the Executive Director/ CEO position.

V.    REPORTS

- A. Board Directors
- B. Administration

VI.   NEXT REGULAR MEETING

Wednesday, January 20, 2016 at 12:00 p.m.

VII. ADJOURNMENT

*Elizabeth A. Fazio*

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Elizabeth A. Fazio, Chief Operating Officer  
Riverbend Water Resources District

\*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 the RWRD Administrative Offices at (903) 223-3905, as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.