



**REGULAR CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, February 10, 2016
12:00 P.M.
3930 GALLERIA OAKS, TEXARKANA, TX 75503**

*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 **Wednesday, February 10, 2016, 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 January 13, 2016 minutes.

RIVERBEND WATER RESOURCES DISTRICT
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- B. Discussion and possible action regarding December 8, 2015 minutes.
- C. Discussion and possible action regarding January 2016 financial statements.
- D. Discussion and possible action regarding ratification of Executive Director/ CEO Employee Agreement executed with Elizabeth Fazio.
- E. Discussion and possible action regarding 2014-2015 Audit by Holliday Lemons & Cox, PC.
- F. Discussion and possible action regarding agreement for the purposes of providing employee health and life insurance benefits, including discussion on the following:
 - 1. TML MultiState Intergovernmental Employee Benefits Pool (Beth Ellison);
 - 2. Private Insurance under “Community Rating” with Daines Insurance and select carriers including USABLE and BCBS of Texas (Lauren Arnold); and
 - 3. City of Texarkana Insurance Rates for Outside Agencies including HRA and HSA programs with Sterling Administration and select carriers including BCBS of Texas (Jim Powell).
- G. Discussion and possible action regarding risk management insurance for board, workers’ compensation and facilities (Steve Conner with Conner & Duffer Insurance and Pete Patterson with TWCA Risk Management Fund).
- H. Discussion and possible action regarding two separate resolutions (one for the Texas Water Development Board and one for Regions Bank) for the approval of issuance of bonds in connection with the acquisition of TexAmericas Center wet utilities (representatives with FirstSouthwest, now Hilltop Securities, and Norton Rose Fulbright).
- I. Discussion and possible action regarding the development of a regional master plan.
- J. Discussion and possible action regarding lease agreements between TexAmericas Center and Riverbend Water Resources District.
- K. Discussion and possible action regarding update on transfer of TexAmericas Center wet utilities (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.

L. Discussion and possible action regarding Lake Wright Patman and various regional water issues (Steve Mayo).

M. Discussion and possible action regarding appointment of a strategic advisory committee.

V. REPORTS

A. Board of Directors

B. Administration

VI. NEXT REGULAR MEETING

Wednesday, March 9, 2016 at 12:00 p.m.

VII. ADJOURNMENT

Elizabeth A. Fazio Hale

Elizabeth A. Fazio Hale, Executive Director/ CEO
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.