



**REGULAR MEETING
RIVERBEND WATER RESOURCES DISTRICT**

**PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
PUBLIC HEARING
TUESDAY, October 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 **Tuesday October 27, 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 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. **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 September 30, 2015 minutes.

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

- B. Discussion and possible action regarding September 2015 financial statements.
- C. Discussion and possible action regarding authorized signatures on financial accounts.
- D. Discussion and possible action regarding job description and posting for Executive Director/ CEO position.
- E. Discussion and possible action regarding the FY 2015-2016 budget and supplemental “additional needs” budget.
- F. Discussion and possible action regarding Lake Wright Patman and various regional water issues with Steve Mayo.
- G. Discussion and possible action regarding update on transfer of TexAmerica’s Center wet utilities.
- H. Discussion and possible action regarding update on Region C and Region D mediation for the Texas Water Development Board 2017 State Water Plan (2016 Regional Plans).
- I. Discussion and possible action regarding appointment of a strategic advisory committee.

V. REPORTS

- A. Board Directors
- B. Administration

VI. NEXT REGULAR MEETING

Tuesday, November 17, 2015 at 12:00 p.m.

VII. ADJOURNMENT

Elizabeth A. Fazio

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.