

**RIVERBEND WATER RESOURCES DISTRICT
(RWRD)**

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

BOARD OF DIRECTORS MEETING
THURSDAY, September 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, September 17, 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 August 27, 2015 minutes.
- B. Discussion and possible action regarding August 2015 financial report.
- C. Discussion and possible action regarding the 2016 Member City monthly payment/water rate and 2014 true-up.
- D. Discussion and possible action designating a purchaser for proposed \$8,500,000 water and wastewater revenue bonds.
- E. Discussion and possible action regarding resolution no. 091715-01 approving the Riverbend water conservation plan.
- F. 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.
- G. Consider and take action on resolution confirming Riverbend's ongoing position on existing and future water rights in Lake Wright Patman"
- H. Discussion regarding Lake Wright Patman and various Texarkana matters - Steve Mayo.
- I. Discussion regarding update on transfer of TexAmerica's Center wet utilities.
- J. Discussion about a special called meeting for September 30 to approve the District's FY 2016 budget and appoint District officers.

IV: REPORTS

- Executive Director
- Board Members

V: ADJOURNMENT

Scott L. Albert

Scott L. Albert, Executive Director
Riverbend Water Resources District