



**SPECIAL CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
MONDAY, April 25, 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 **Monday, April 25, 2016, at 12:00 p.m.**, at the Riverbend Water Resources District ("RWRD") office in the **Conference Room** located at **3930 Galleria Oaks, Texarkana, TX 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.

*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.

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

IV. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

The Board of Directors will consider, discuss, and if appropriate, take action on the following item(s):

- A. Discussion and possible action regarding the approval of a resolution to purchase the infrastructure on TAC-East from the City of Texarkana, TX.**
- B. Discussion and possible action regarding the approval of a resolution authorizing the President, Sean Rommel; Secretary, Fred Milton; Executive Director/CEO, Elizabeth Fazio; and David Glass, General Counsel to execute all closing documents related to the transfer of TexAmericas Center wet utilities. These closing documents may include, but are not limited to the following items:**
1. Assignment and Assumption of Easement Agreements (RRAD, Non-TAC Parcels)
 2. Agreement (Sewer Discharge Permit)
 3. Assignment and Assumption Agreement (CCNs)
 4. Bifurcation & Assignment and Assumption of Lease in Furtherance of Conveyance
 5. Bill of Sale and Assignment Agreement (Personal Property)
 6. Bill of Sale and Assignment Agreement (Sewer Plan - Real Property)
 7. Deed without Warranty (Wastewater Treatment Plant and Access Easement)
 8. Easement Agreement for Utilities (TAC Easement)
 9. Interlocal Agreement TexAmericas Center – Riverbend Water Resources District (Water and Sewer Services Rate Agreement)
 10. Interlocal License Agreement TAC & RWRD
 11. Lien on Real Property (To fulfill Performance Bond for US Army)
 12. Promissory Note
 13. RWRD - TAC MOU (MOA)
 14. Security Agreement
 15. Assignment and Assumption of Wet Utilities Water Supply Contract with Texarkana
 16. Lease Agreements (revisit)

V. NEXT REGULAR MEETING

Wednesday, May 11, 2016 at 12:00 p.m.

VI. ADJOURNMENT

Elizabeth A. Fazio Hale

Elizabeth A. Fazio Hale, Executive Director/ CEO