



**REGULAR CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, AUGUST 17, 2016
12:00 P.M.
228 TEXAS AVENUE, SUITE A,
NEW BOSTON, TX 75570**

*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, August 17, 2016, at 12:00 p.m.**, at the Riverbend Water Resources District ("Riverbend") office in the **Conference Room** located at our NEW location **228 Texas Avenue, Suite A, New Boston, Texas 75570.***

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.

A G E N D A

- 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.

RIVERBEND WATER RESOURCES DISTRICT
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(903) 831-0091p (903) 831-0096f 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 items:

- A. Discussion and possible action regarding July 13, 2016 minutes and July 21, 2016 minutes.
- B. Discussion and possible action regarding June and July monthly investment reports and financial statements on all accounts (General and Wet Utilities) current accounts and funds.
- C. Discussion and possible action regarding approval of an amendment to Resolution No. 20160713-01 authorizing an irrevocable line of credit for up to \$20,000 to AEP/SWEPCO.
- D. Discussion and possible action regarding approval of a resolution authorizing Executive Director/CEO, Elizabeth Fazio Hale, to execute an agreement with Holliday, Lemmons and Cox to perform the district's year-end audit for FY 2015-2016, including a full-year audit for the General Funds at Texana and Wet Utilities' Funds at State Bank of DeKalb.
- E. Discussion and possible action regarding approval of a resolution appointing Elizabeth Fazio of Riverbend and Steve Mayo of Texarkana as the official points of contact for the US Army Corps of Engineers with regards to all matters regarding Wright Patman Lake and all other matters regarding the Sulphur River Basin.
- F. Discussion and possible action regarding approval of a resolution adopting the 2016 Leak Detection Report conducted by Utility Services Associates on the wet utilities infrastructure located on the Red River Army Depot.
- G. Discussion and possible action regarding approval of a resolution authorizing Executive Director/CEO, Elizabeth Fazio Hale, to complete a grant application in cooperation/partnership with ATCOG and TexAmericas Center for Water Infrastructure Improvements on TexAmericas Center East Campus.
- H. Discussion and possible action regarding approval of a resolution on Sulphur River Basin Authority to address sedimentation, basin characterization and watershed protection plan, and other basin-wide issues.
- I. Discussion and possible action regarding approval of the FY 2016-2017 Member Entities' True-Up Process on Tuesday, August 30, 2016 at 10:00 am.
- J. Discussion regarding approval of the 2016-2017 Personnel Policy Manual of Riverbend Water Resources District.

- K. Discussion regarding approval of the 2016-2017 General Fund budget and 2016-2017 Wet Utilities budget of the Riverbend Water Resources District.
- L. Discussion and possible action regarding Strategic Planning Annual Update for FY 2016-2017.
- M. Discussion and possible action regarding Board of Directors Officers' Appointments for FY 2016-2017.
- N. Discussion and possible action regarding Board Schedule for FY 2016-2017.
- O. Discussion and possible action regarding the purchase of TAC East Infrastructure.
- P. Discussion and possible action regarding Lake Wright Patman and various regional water issues (Steve Mayo).

V. REPORTS

A. Board Members

B. Executive Director/CEO

Ongoing Projects:

- i. Regional Water Master Plan Project with Susan Roth and Consulting
- ii. Million-gallon Water Storage Tanks Project
- iii. 8-mile Pipeline Replacement and Chlorification Project
- iv. Other Maintenance and Services Projects

VI. NEXT REGULAR MEETING

Wednesday, September 14, 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 Riverbend Board of Directors meeting and who may need auxiliary aids or services are requested to contact the Riverbend Administrative Offices at (903) 831-0091, as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.