



**REGULAR CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, JULY 13, 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, July 13, 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
228 Texas Avenue, Suite A
New Boston, Texas 75570
(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 June 8, 2016 minutes.
- B. Discussion and possible action regarding May 2016 monthly investment report and financial statements on all Wet Utilities' current accounts and funds.
- C. Discussion and possible action regarding an Irrevocable Line of Credit up to \$20,000 to SWEPCO/AEP for new customer deposits on approximately 15 connections.
- D. Discussion and possible action regarding approval of a resolution adding Becky Melton, Finance Director and HR Manager, to the approved signatures for Texar Federal Credit Union, in addition to Elizabeth Fazio, Executive Director/CEO, and Board of Directors - Sean Rommel, James Green, Fred Milton, Marshall Wood, and Kelly Mitchell.
- E. Discussion and possible action regarding approval of a resolution authorizing the requirement for one signature only on transfers of any amount between accounts at State Bank of DeKalb.
- F. Discussion and possible action regarding Regional Stakeholder Kick-off Meeting Thursday, July 21 at 6:00 p.m.
- G. Discussion and possible action regarding the purchase of TAC East Infrastructure.
- H. 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 with Susan Roth and Consulting
- ii. Leak Detection Project for Red River Army Depot
- iii. Million-gallon Water Storage Tanks Project
- iv. 8-mile Pipeline Replacement and Chlorification Project

VI. NEXT REGULAR MEETING

Wednesday, August 3, 2016 at 12:00 p.m.*

* This is a week earlier than normal due to scheduling conflicts the second week of August.

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.