



**SPECIAL CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
THURSDAY, July 21, 2016
6:00 P.M.
TEXARKANA CITY HALL
220 TEXAS BLVD., TEXARKANA, TX 75501**

*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, July 21, 2016, at 6:00 p.m.**, at the Texarkana City Hall Riverbend Water Resources District ("RWRD") office in the **Texarkana City Council Chambers** located at **220 Texas Blvd., Texarkana, TX 75501.***

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

*Typically, the Board of Directors allows individuals to speak to the Board prior to any agenda items for consideration, However, for purposes of this meeting, the Board will take public comment after the Presentation.

III. 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 Regional Water Master Plan. ***Presentation of Riverbend Regional Water Master Planning Process, Objectives, and Stakeholder Participation*** (Susan Roth Consulting and Carrollo Engineers).

IV. 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.

V. NEXT REGULAR MEETING

Wednesday, August 17, 2016 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas, 75570, (Exit 206 from I-30 on Tex-Americas Campus).

VI. ADJOURNMENT

Elizabeth A. Fazio Hale

Elizabeth A. Fazio Hale, Executive Director/ CEO

*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) 981-0091, as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.