



**REGULAR CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, March 2, 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 **Wednesday, March 2, 2016, at 12:00 p.m.**, at the Riverbend Water Resources District ("RWRD") office in the **Conference Room** located at **3930 Galleria Oaks Texarkana, Texas 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.

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
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 items:

A. Discussion and possible action regarding Lake Wright Patman and various regional water issues (Steve Mayo).

B. Discussion and possible action regarding February 10, 2016 minutes.

C. Discussion and possible action regarding the Supplemental (Renewal) and Warranty to the Interlocal Agreement for Risk Management Insurance Coverage for Liability, Property, Workers' Compensation, Auto, etc.

D. Discussion and possible action regarding managing financial accounts, including but not limited to the following:

1. Authorized signatures for the payment of invoices and payroll/personnel matters;
2. Credit card numbers and limits; and
3. Future accounts for receipt of bond funds.

E. Discussion and possible action regarding the RWRD Personnel Policy Manual and Position Descriptions.

F. Discussion and possible action regarding the RWRD Labor Table and RWRD Budget Worksheets for the Enterprise Fund - Wet Utilities.

G. Discussion and possible action regarding the establishment of a 457 Retirement Account for RWRD Employees (Frank Thomas, Advisor, Wells Fargo).

H. Discussion and possible action regarding a resolution to give Executive Director/CEO authority to execute all documents for administrative and utility services ancillary to the wet utilities transfer, including but not limited to the following:

1. IT/Server Support (IT Works, DataCast, Dropbox, etc.)
2. Website Support and Logo/Branding Development
3. Internet, Phone, Cable, Electric, Gas, etc.
4. Cell Phones (Verizon)
5. Office Depot (Supplies)
6. Office Equipment (Machines)
7. Right Express (Gas)
8. Bowie County Distributors (Diesel)
9. Syntas (Uniforms)
10. Supply Works (Cleaning)

11. US Postal (Postage Meter)
12. Office Furniture (New and Used)

I. Discussion and possible action regarding update on transfer of TexAmericas Center wet utilities (Scott Norton). This discussion may include, but is not limited to the following items:

1. Update on progress with CCN transfer and the PUC;
2. Update on progress with U.S. Army;
3. Update on financials and bond transactions with TWDB and Regions;
4. MOU on outstanding items pertinent to the closing (RWRD/TAC);
5. Lease agreements (RWRD/TAC);
6. Water supply agreements (City of Texarkana/RWRD/TAC); and
7. Closing documents.

V. 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 riverbend@rwr.org or (903) 223-3905, as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.