



**REGULAR CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, SEPTEMBER 28, 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, September 28, 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**. **A Strategic Planning Session will also be held the same day on Wednesday, September 28, 2016 at 12:45 p.m., following the Regular Meeting.***

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, not to exceed a total of thirty (30) minutes for all speakers.

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 August 17, 2016 minutes.
- B. Discussion and possible action regarding August 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 a resolution adopting the 2015-2016 Member Entities' True-Up for use in FY 2016-2017.
- D. Discussion and possible action regarding approval of a resolution adopting the 2016-2017 Personnel Policy Manual and Supporting Employee Signature Documents of Riverbend Water Resources District.
- E. Discussion and possible action regarding approval of a resolution adopting amendment of the 2015-2016 General Fund budget of the Riverbend Water Resources District.
- F. Discussion and possible action regarding approval of a resolution adopting the 2016-2017 General Fund budget and 2016-2017 Wet Utilities budget of the Riverbend Water Resources District.
- G. Discussion and possible action regarding approval of a resolution ratifying an election of the Board of Directors Officers' Appointments for FY 2016-2017.
- H. Discussion and possible action regarding approval of a Board Schedule for FY 2016-2017.
- I. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to execute a modification, renewal, and extension agreement extending the maturity date of the promissory note to a date certain in the future and renewing and extending the liens securing the same.
- J. Discussion and possible action regarding possible Facility Charge 3 for Red River Army Depot to replenish CIP Funds.
- K. Discussion and possible action regarding Lake Wright Patman and various regional water issues (Steve Mayo).
- L. Discussion and possible action regarding the purchase of TAC East Infrastructure.

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. Pipeline Replacement and Chlorification Project
- iv. Other Maintenance and Services Projects

VI. NEXT REGULAR MEETING

Wednesday, October 12, 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.