



**SPECIAL CALLED MEETING  
STRATEGIC PLANNING SESSION  
WEDNESDAY, SEPTEMBER 28, 2016  
12:45 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 12:45 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 Regular Meeting will also be held the same day on Wednesday, September 28, 2016 at 12:00 p.m., prior to the Strategic Planning Session,***

*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.*

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 approval of the 2016-2017 Strategic Planning Session resulting Strategic Plan.

VI. NEXT REGULAR MEETING

Wednesday, October 12, 2016 at 12:00 p.m.

VII. ADJOURNMENT

*Elizabeth A. Fazio Hale*

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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.