

**Riverbend Water Resources District
Board Meeting Minutes
SEPTEMBER 17, 2015**

Location: 3930 Galleria Oaks, Texarkana, TX 75503

A G E N D A

I. Call to Order, Roll Call, and Establishment of Quorum and Certification of Notice.

Kelly Mitchell, President of the Board, called the meeting to order at 12:05 p. m.

Director's in Attendance:

Kelly Mitchell	Sean Rommel	Marshall Wood	Fred Milton	James Green
<i>President</i>	<i>Vice President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>At-Large</i>

Others in attendance:

David Glass	Boyd London	Marti Shew
Smith Weber LLP	First Southwest	First Southwest
<i>District Attorney</i>	<i>Financial Advisor</i>	<i>Financial Advisor</i>

Robert Bunch	Jim Roberts	Representative from
<i>City of Nash</i>	<i>City of Wake Village</i>	<i>KTXK 95.1</i>

Andrea McCoy Williams	John Whitson	Bill King
<i>Ward Timber</i>	<i>City of Texarkana</i>	<i>City of Texarkana</i>

Jim Cornelius	Jeff Lewis	Steve Mayo
<i>City of Texarkana</i>	<i>City of Texarkana</i>	<i>City of Texarkana Water Liaison</i>

II. Public Comments:

No, comments.

III. Agenda Items for Individual Consideration:

A. Discussion and possible action regarding August 27, 2015 minutes.

A motion was made by Fred Milton and seconded by James Green to approve the August 27 minutes. The motion was approved unanimously.

B. Discussion and possible action regarding August 2015 financial report.

A motion was made by Fred Milton and seconded by James Green to table the August 2015 financial report. The motion was approved unanimously.

C. Discussion and possible action regarding the 2016 Member City monthly payment/water rate and 201-2015 true-up.

Jim Cornelius with the City of Texarkana made a presentation on the 2016 Member City monthly payment/water rates and 2014-2015 true-up. Most cities will see a decrease for the coming year (or a reimbursement). The City of Texarkana does anticipate making several improvements to the water system overall, such as replacement of all filters and

A motion was made by Marshall Wood and seconded by Sean Rommel to approve the 2016 Member City monthly payment/water rate and 2014 true-up. The motion was approved unanimously.

D. Discussion and possible action designating a purchaser for proposed \$8,500,000 water and wastewater revenue bonds.

Boyd London and Marti Shew with First Southwest, District Financial Advisors, provided an update on proposed \$8,500,000 water and wastewater revenue bonds. First Southwest sent solicitation letters to three entities on the RFP for private funding of the bond. First Southwest received a response and proposal back from Regions Bank. Regions Bank is the current holder of the Series B bond for TexAmerica's Center. The terms of Region's Bank proposal were very similar to the terms of the present current bond held with Tex America's Center.

No action was taken.

E. Discussion and possible action regarding resolution no. 091715-01 approving the Riverbend water conservation plan.

A motion was made by Marshall Wood and seconded by Sean Rommel to approve the resolution no. 091715-01 approving the Riverbend water conservation plan. The motion was approved unanimously.

F. Discussion and possible action about an engagement letter with Holliday, Lemmons and Cox to perform the District's year-end audit for FY 2014-15.

A motion was made by Marshall Wood and seconded by James Green to approve the contract with Holliday, Lemmons and Cox to perform the District's year-end audit for FY 2014-2015. The motion was approved unanimously.

G. Consider and take action on resolution confirming Riverbend's ongoing position on existing and future water rights in Lake Wright Patman.

A motion was made by Marshall Wood and seconded by James Green to table the resolution confirming Riverbend's ongoing position on existing and future water rights in Lake Wright Patman.

H. Discussion regarding Lake Wright Patman and various Texarkana matters - Steve Mayo.

Steve Mayo provided an update on regional water issues.

No action taken.

I. Discussion regarding update on transfer of TexAmerica's Center wet utilities.

General discussion regarding transfer of TexAmerica's Center wet utilities.

No action taken.

J. Discussion about a special called meeting for September 30 to approve the District's FY 2016 budget and appoint District officers.

General discussion about approving the District's FY 2016 budget and appointing officers before end of fiscal year. Discussion about a special meeting to be called for next Friday, September 25, 2015.

No action taken.

K. Discussion and possible action regarding personnel matters - Scott Albert. [Tex. Gov't Code § 551.074]

The board went into executive session from 1:40 p.m. to 2:15 p.m.

No action was taken.

IV. Reports:

A. Executive Director: None.

B. RWRD Board Members: None.

V. **Adjourn:** With no additional business to be discussed, a motion was made by Marshall Wood and seconded by James Green to adjourn the meeting. The motion approved unanimously.

The previous minutes of Riverbend Water Resources District Board of Directors meeting, September 17, 2015 were read and approved on the 30 day of ~~September~~ 2015.



Kelly Mitchell, President

Attest:



Elizabeth A. Fazio, Chief Operating Officer
Riverbend Water Resources District