

**Special Called Meeting
Riverbend Water Resources District
Board Meeting Minutes
SEPTEMBER 25, 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 2:10 p.m.

Directors in Attendance:

Kelly Mitchell	Sean Rommel	Marshall Wood	Fred Milton
<i>President</i>	<i>Vice President</i>	<i>Secretary</i>	<i>Treasurer</i>

James Green
At-Large

Staff in Attendance:

Scott Albert
Executive Director

Others in Attendance:

David Glass
Smith Weber LLP
District Attorney

II. Public Comments:

No, comments.

III. Agenda Items for Individual Consideration:

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

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

B. 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 Sean Rommel and seconded by Marshall Wood to approve the drafting of a resolution by the President to confirm Riverbend's ongoing position on existing and future water rights in Lake Wright Patman, using sub-

stance of a draft resolution from the City of Texarkana, TX. The motion was approved unanimously.

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

The board went into executive (closed) session from 2:19 p.m. to 5:13 p.m.

No action was taken.

- IV. **Recess:** A motion was made by Sean Rommel and seconded by James Green to recess the meeting until 11:30 a.m. the next business day, Monday, September 28, 2015 pursuant to Texas Gov't Code § 551.0411. The motion was approved unanimously.

- V. **Call to Order, Roll Call, and Establishment of Quorum and Certification of Notice.**

Sean Rommel, VicePresident of the Board, called the meeting to order at 11:45 a.m.

Directors in Attendance:

Sean Rommel
Vice President

Marshall Wood
Secretary

Fred Milton
Treasurer

James Green
At-Large

Staff in Attendance:

Scott Albert
Executive Director

Others in Attendance:

David Glass
Smith Weber LLP
District Attorney

Agenda Item III. C. Continued discussion on and possible action regarding personnel matters - Scott Albert. [Tex. Gov't Code § 551.074]

The board went into executive (closed) session from 11:45 a.m. to 12:08 p.m.

Sean Rommel now absent. Quorum is still present.

Marshall Wood now presiding officer.

A motion was made by Fred Milton and seconded by James Green to approve the acceptance of the employment separation agreement executed with Scott Albert. The motion was approved unanimously.

- VI. **Adjourn:** With no additional business to be discussed, a motion was made by Fred Milton 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 25, 2015 were read and approved on the 30 day of September, 2015.



Kelly Mitchell, President

Attest:



Elizabeth Fazio, Chief Operating Officer
Riverbend Water Resources District