

**RIVERBEND WATER RESOURCES DISTRICT
(RWRD)**

**28 Morris Lane
Texarkana, Texas 75503
903-223-3905**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, August 27, 2014
12:00 P.M.**

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, August 27, 2014, at 12:00 p.m., at the Riverbend Water Resources District office in the Conference Room located at 28 Morris Lane, Texarkana, Texas.

The Board of Directors are 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 determines 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 time 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. **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.

*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 Scott Albert on the RWRD Administrative Offices at (903) 223-3905 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.

III: 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 July 2014 financial statements.
- B. Discussion and possible action regarding May 15, 2014 minutes.
- C. Discussion and possible action regarding June 09, 2014 minutes.
- D. Discussion and possible action regarding July 17, 2014 minutes.
- E. Discussion and possible action regarding Executive Director Expense report number 13.
- F. Discussion and possible action regarding Riverbend 2014 Annual Report.
- G. Discussion and possible action regarding 2014 audit.
- H. Discussion and possible action regarding public-private partnership for purposes of economic development. [Tex. Gov't Code § 551.087]
- I. Discussion with attorney and possible action regarding Wright Patman Power LLC application to the Federal Energy Regulatory Commission for a preliminary permit proposing to study the feasibility of a hydropower project located at the Wright Patman Dam and the contemplated legal issues associated therewith. [Tex. Gov't Code § 551.071]
- J. Discussion and possible action regarding MWH Task Order NO. 3 for purposes of economic development negotiations. [Tex. Gov't Code § 551.087]
- K. Discussion and possible action regarding acquisition of real property. [Tex. Gov't Code § 551.072]
- L. Discussion and possible action regarding annual evaluation of the Executive Director. [Tex. Gov't Code § 551.074]

IV: REPORTS

- Executive Director
- Board Members

V: ADJOURNMENT



Scott L. Albert, Executive Director
Riverbend Water Resources District