

**Special Meeting
Riverbend Water Resources District
Board Meeting Minutes
May 07, 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 12:20 p. m.

Director's in Attendance:

Kelly Mitchell
President

Marshall Wood
Secretary

Sean Rommel
Vice President

Director's in Absent:

Fred Milton
Treasurer

James Green
At-Large

Staff in Attendance:

Scott Albert
Executive Director

Others in attendance:

Scott Norton
CEO TexAmericas Center

Linda Price
Ward Timber

Andrea Mitchell
Bowie County Resident

James Carlow
Bowie County Judge

II. Public Comments:

No, comments.

III. Agenda Items for Individual Consideration:

A. Discussion and possible action regarding April 23, 2015 minutes.

A motion was made by Sean Rommel and seconded by Marshall Wood approving April 23, 2015 minutes. The motion approved unanimously.

B. Discussion and possible action about real property matters. [Tex. Gov't Code 551.072].

The Board went into closed session at 12:22p.m. Pursuant to Texas Government Code Section 551.072 to discuss real property matters

The Board came out of closed session and back into open session at 2:10 p.m.

C. Discussion and possible action regarding binding agreement for the transfer of wet utilities from TexAmericas Center to Riverbend.

A motion was made by Sean Rommel and seconded by Marshall Wood approving the agreement for purchase and sale of assets and assignment and assumption of contract rights relating to the transfer of TexAmerica wet utilities to Riverbend Water Resources District and subject to the following as discussed in Executive Session:

- Changes to the agreement based on redlines prepared by Marshall Wood.
- Changes to the agreement based on District counsel recommendations.
- Review of agreement schedules, attachments by Scott Albert, Kelly Mitchell and Marshall Wood to be provided by TexAmerica Center and incorporated into the agreement.
- Final review of the agreement by Marshall Wood, Kelly Mitchell and Scott Albert

The motion was approved unanimously.

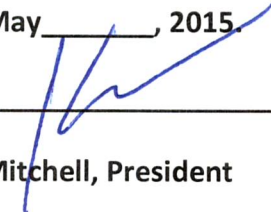
IV. Reports:

A. Executive Director:

B. RWRD Board Members:


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

The previous minutes of Riverbend Water Resources District Board of Directors meeting, May 07, 2015 were read and approved on the 21st day of May, 2015.



Kelly Mitchell, President

Attest:



Scott Albert, Executive Director