



**SPECIAL CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF TOWN HALL
TUESDAY, JANUARY 31, 2017
6:00 P.M.
TEXARKANA CONVENTION CENTER
BALLROOM B
2910 SOUTH COWHORN CREEK LOOP
TEXARKANA, TX 75503**

*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 **Tuesday, January 31, 2017, at 6:00 p.m., at the Texarkana Convention Center, Ballroom D, located at 2910 South Cowhorn Creek Loop, Texarkana, TX 75503.***

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.

AGENDA

- 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. An opportunity for Public Comment will also be held at the end of the Agenda.

IV. TOWN HALL AGENDA

The Board of Directors will consider, discuss, and if appropriate, take action on the following items:

- A. Presentation by Susan Roth Consulting on Update of Regional Water Master Planning (*30 Minutes*):
 - 1. Project Overview and Schedule Recap
 - 2. Regional Water Demand Projections
 - a. Municipal Needs
 - b. Industrial Needs
 - c. Agricultural Needs
 - d. Other Factors
 - 3. Regional Water Supply Through Current Infrastructure
 - a. New Boston Road Plant
 - b. Millwood Plant
 - c. IP Plant
 - 3. Preliminary Regional Infrastructure Alternatives

- B. Breakout Session on Regional Water Master Planning with Stations on Current and Future Water Infrastructure Options (*30-45 Minutes*).

- C. Wrap Up and Next Steps (*10 Minutes*).

V. FURTHER 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.

VI. NEXT REGULAR MEETING

Wednesday, February 22, 2016 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, TX 75570.

VII. ADJOURNMENT

Elizabeth A. Fazio Hale

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.