

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

MINUTES

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

Pursuant to a notice posted on the District website on January 24, 2017, the Chair, Marshall Wood, Vice President of the Board, called the meeting to order at 6:08 p.m.

Directors Present:

Marshall Wood, Vice President
Kelly Mitchell, Secretary
Fred Milton, Treasurer
Sean Rommel, Past President

Directors Absent:

Jim Green, President

Administration Present:

Elizabeth Fazio Hale, Executive Director/ CEO
David Glass, General Counsel
Becky Melton, Director of Finance/Manager of HR
Eli Hunt, Systems Manager
Rickie Henderson, Plant Manager

Public Present:

Please see attached, Sign-In Sheet.

II. Innovation

Sean Rommel led the invocation.

III. Public Comments

Robert Lorance, Mayor of Redwater, provided comments that he was proud to be a mayor that participated in Riverbend today. He stated that he recognized that infrastructure costs would be great today but nothing compared to the costs that they would be if we waited decades. Back when Lake Wright Patman was originally expanded to meet the growing needs of the community, Redwater did not participate as a Member City. Today, Redwater pays a rate higher than the original Member Cities because they did not have the foresight to plan ahead. Mr. Lorance emphasized that he did not want to be left behind today and that he would support participating in the costs for future infrastructure, so that rates for Redwater could stay relatively lower over time.

Michael Green, 17 year resident in Texarkana area, provided comments questioning who is Riverbend? He stated that he was against Marvin Nichols and moving water out of the region, especially if that meant at a greater cost to local area residents. He mentioned that he was concerned and thought that Riverbend was an entity created to move water to Dallas.

Marshall Wood, Board Member of Riverbend, provided comments addressing Mr. Green's comments. He stated that he believed that Mr. Green had Riverbend confused with another entity, perhaps Sulphur River Basin Authority. Mr. Wood explained that Riverbend is a partnership among many entities, 12 cities, that represents the local interests and not the interests of the metroplex or any other entity.

Bob Bruggeman, Mayor of Texarkana, Texas, provided comments welcoming the crowd and thanking Riverbend for the tremendous work that has been done on water issues, particularly over the last year and a half. He stated that water issues are important for all of us and keeping the public informed on the current state of water issues throughout the process would be our greatest challenge. Mr. Bruggeman applauded the Riverbend board and staff for their efforts and stated that he support the entity moving forward to find solutions for the area communities.

Public comments were also invited at the end of the agenda under Agenda Item V.

IV. Agenda Items for Individual Consideration

A. A History of Leading Up to the Joint Meeting – **Steve Mayo**

Susan Roth, Engineering Consultant and Regional Planner, and Carollo Engineers provided a presentation on findings in the region for water demands and current infrastructure to meet those demands.

- A. Presentation by Susan Roth Consulting and Carollo Engineers on Update of Regional Water Master Planning:
 - 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.
- C. Wrap Up and Next Steps.

V. Further Public Comments

No further public comments were made.

VI. Next Regular Meeting

Wednesday, February 22, 2017 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, TX 75570.

VII. Adjournment

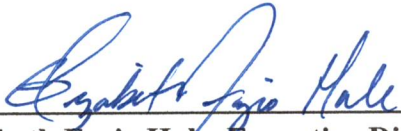
With no additional business to be discussed, a motion was made by **Fred Milton** and seconded by **Kelly Mitchell** to adjourn the meeting at 8:03 p.m. The motion was approved unanimously.

The previous minutes of Riverbend Water Resources District Board of Directors meeting, January 31, 2017 were read and approved on the 22nd day of February, 2017.



Jim Green, President

Attest:



Elizabeth Fazio Hale, Executive Director/ CEO

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No.	Name	Organization	Title	Phone	Email
1	Mike Green	Retired		430 342-4662	MDG@CABLEONE.NET
2	Salena Taylor	Retired		903 223-0314	
3	Deanna Sini	self		512-239-10697	
4	Mike Malone	Church of South			
5	Jimmy & Betty Sue Johnson	Retired		903-796-5276	
6	PAUL WATKINS			903-748-4492	PAUL.WATKINS1957@GMAIL.COM
7	Jennifer Middleton	Garzette			
8	Marshall Wood	Riverbend			
9	Pat Baker	F.U.S.E.			
10	Dr. James Pasley	R.O.S.E.			
11	Paul Bejoan	city of Atlanta TX		903 799-0613	
12	Nathaniel Anding	c.t.y of Atlanta, TX		903 - 506-5852	
13	Jay Womack	City of Atlanta		703 559 0718	
14	Brad Bailey	R.F.C.U.		903-277-2592	
15	Lisa Prince	BRB Water Loop	Board Member	903-278-5263	L.prince11514@bch
16	Mike Sutherland	SKBA	DAO-CAP	903-278-4069	mikebuttrane@gmail.com
17	Denise Washington	TexAmericas	BOARD CHAIRMAN	903-832-6651	denise.washington@texamericas.com
18	Joseph Deason	Comtel		903-276-9044	
19	Paul Burton	Twin		903-227-0859	
20	Reid Icenhour				

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No.	Name	Organization	Title	Phone	Email
1	Jeff Lewin	City Texarkana	City Attorney		
2	David Cockrell	City of Atlanta	City Manager		dcocrell@atlantafire.com
3	Julie Cockrell	City of Atlanta	NA		
4	Keith Cree	City of Atlanta	Mayor		NY7HPOOL.COM
5	Bobby Washington	City of Atlanta	P. Works Director		b.washington@atlantafire.com
6	Bobby Lincoln Jr	city of Atlanta	P. Work		
7	Lenny Bucke	RSA	Engineer		lbucke@ksa.com
8	Robert Lumar	Mayor Redwater		903-278-7437	
9	Robert Bunch	City of Nash	Mayor		
10	Sabourna McQuinn	KTKK			
11	CINDY GWINN	Int'l Paper	Env Mgr		
12	Chevi Stuart	Int'l Paper	EHS Mgr		
13	JOEL STEGER	ATLANTA, TX.			
14	Robin Betts	COA	Fire Chief		
15	CATHARINE BETTS	COA			
16	J.D. Phillips	TWU	Director		
17	Timmy Whitens	Dontan	Manager, GR & Com		
18	Christy Paddock	City of Texarkana	City Council Member		
19	Steve Mayo	City of TBK	Water born		
20	Den Boyles	MTG	Engineer		

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No.	Name	Organization	Title	Phone	Email
1	Jacki Steinhauer	Atlanta Public Library	Library Director	903-846-0397	jicenhauer@atlantapubliclibrary.org
2	Meloy Steinhauer			903-244-3962	
3	Ida Crane	CRP	Dr	ON	LISA
4	Doug Bowser	City of Nassau	City Administrator	903-838-0751	dbowensd@nassaufla.org
5	Bert Brock	Kel Underwood		903-276-9195	Bert.brock@hose-texas.gov
6	Joey Martin	Express Emplo	Owner	903-278-8285	
7	Debrae Wisdom	Atlanta Area Col of C	Comm. Mgr.	903-748-0610	debra.wisdom@atlantafulton.org
8	Don Buchanan	City of Hooks	City Sec	903-547-2105	don.buchanan.cityofhooks.org
9	Jay Farris	City of Hooks	Mgr.	903-244-2944	JLFB.FARRIS@AOL.COM
10	BOB BRUGGEMAN	CITY OF TRULY	MAYOR	903-826-5370	rbruggeman@aol.com
11	Jennifer Harland	SWEPD	External Affairs	Mgr 903-223-5880	jharland@AEP.COM
12	Mark Lorance	Kimley-Horn	Associate	972-679-3503	mark.lorance@kimley-horn.com
13	San Borseth	Cass County	Commissioner	903-835-5761	jenpatriote@cascountygov.com
14	JAMES CARLOW	Boone County	Judge	903-628-6718	County Judge@TAKUSA.com
15	Andrea Wil-Nico	Ward Timber	Publct Gov. Adh	214-213-0709	andrea.williams@wardtimber.com
16	Julia Price	CC			
17					
18					
19					
20					

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No.	Name	Organization	Title	Phone	Email
1	Mike Burke	Wake Village	Administrator	903 838-0515	
2	Becky Williams	Cross County	Judge	903-756-5181	
3	C. David Glass	RWRD	Atty		
4	Matt Garcia	NEcom	Director	2147732380	
5	Jeff McCoy				
6	Carolyn Allen		(ret. teacher)	903-133-5490	
7	Joe Nichols	State Bank	CEO	903-831-3057	
8	Hal Harris	Central Basic City USE	General Manager	903 628 5601	cbccsc@aol.com
9	Eileen Collins	Cross County		903-728-5485	jerryca@swat.coop
10	Miranda Johnson	Atlanta Chamber	President	903.748.2753	
11	Craig HALLAND	PP SWEP CO	DIST Manager	903-767-3395	
12	BILL PARKER	WAKE VILLAGE	COUNCILMAN	903 530 1849	
13					
14					
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**Riverbend Water Resources District
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PUBLIC COMMENT SHEET

Name: Betty Sue Thompson

Representing:

Self
 Entity/Organization _____

Address: 1123 E. Main
Atlanta, GA 75551

Phone: 903-244-4803

Email: bst4849@gmail.com

Agenda Item or Topic to be Discussed:

Totally against taking land
& timber land in Cass County.



Riverbend Water Resources District
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PUBLIC COMMENT SHEET

Name: BOB BRUGGEMAN

Representing:



Self



Entity/Organization CITY OF TEXARKANA TX

Address: _____

Phone: _____

Email: _____

Agenda Item or Topic to be Discussed:

WORKING TOGETHER TOWARD THE SAME GOAL



Riverbend Water Resources District
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PUBLIC COMMENT SHEET

Name:

ROBERT LOPEZ

Representing:



Self



Entity/Organization

MAYOR EDUARDO

Address:

Phone:

903-278-7437

Email:

Agenda Item or Topic to be Discussed:

water



Riverbend Water Resources District
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PUBLIC COMMENT SHEET

Name: MICHAEL GREEN

Representing:

Self
 Entity/Organization _____

Address: 341 FIELD RD SW
TEXARKANA, TX 75501

Phone: (430) 342-4667

Email: mdgreen@coahgpa.net

Agenda Item or Topic to be Discussed:

PURPOSE OF RIVER BEND

