



**REGULAR CALLED MEETING
AND TOWN HALL
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
TUESDAY, OCTOBER 24, 2017
6:00 P.M.
HOOKS CITY HALL
603 EAST AVENUE A
HOOKS, TEXAS 75561**

*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, October 24, 2017, at 6:00 p.m.**, at the Riverbend Water Resources District ("Riverbend") office in the Hooks City Hall Chambers located at **603 East Avenue A, Hooks, Texas 75561***

A G E N D A

- 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. Although not listed, an opportunity for Public Comment will also be held under each Agenda Item and at the end of the Agenda.

- IV. 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 September 13, 2017 Regular Meeting minutes.

**RIVERBEND WATER RESOURCES DISTRICT
228 Texas Avenue, Suite A
New Boston, Texas 75570**

- B. Discussion and possible action regarding a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to enter into a contract with Hooks, Texas for certain wastewater services.
- C. Discussion and possible action regarding Town Hall Riverbend Regional Water Master Plan Presentation by Susan Roth, Engineering Consultant on the following:
 - 1. Population and Water Demand Projections - Final (Proposed Approval Oct 2017)
 - 2. Water Source and Supply Assessment - Draft (Presented Jan 2017)
 - 3. Regional Selected Alternatives - Draft (Presented Jan 2017)
 - 4. Capital and O&M Cost Estimates - Draft (Proposed Presentation Oct 2017)
- D. Discussion and possible action regarding approval of a resolution approving the final population and water demand projections for the Riverbend Regional Water Master Plan Study to be submitted to Region D.
- E. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to pursue the development and implementation of a new water intake at Lake Wright Patman.
- F. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to execute an amendment to the interlocal agreement with TexAmericas Center for current and future water supply.

V. EXECUTIVE SESSION

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.

VI. NEXT RIVERBEND MEETINGS

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

*Please note that the Riverbend Regular Meetings have been moved to the 4th Wednesday of the month, unless otherwise noted on the Board Schedule.

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.