

**Regular Called Meeting
Riverbend Water Resources District
Board Meeting Minutes
October 24, 2017**

Hooks City Hall, 603 East Avenue A, Hooks, Texas 75561

M I N U T E S

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

Pursuant to a notice posted on the District website on October 18, 2017, the Chair, Marshall Wood, President of the Board, called the meeting to order at 6:05 p.m.

Directors Present:

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

Directors Absent:

Jim Green, Past President

Administration Present:

Elizabeth Fazio Hale, Executive Director/ CEO
David Glass, General Counsel
Becky Melton, Financial Director/HR Manager

Public Present:

Please see attached sign in sheet.

II. Invocation

Fred Milton led the invocation.

III. Public Comments

Marshall Wood publicly recognized guests & elected officials.

Fred Milton announced that Red River County has passed a resolution in support of Riverbend Water Resources District obtaining future water rights from Lake Wright Patman.

No other public comments.

IV. Agenda Items for Individual Consideration

A. Discussion and possible action regarding September 13, 2017 Regular Meeting minutes.

A motion was made by **Fred Milton** and seconded by **Kelly Mitchell** to approve the minutes for the September 13, 2017 Regular Called meeting. The motion was approved unanimously.

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.

Liz Fazio Hale provided information that the City of Hooks Texas has been using an independent contractor to take measurements for TCEQ sampling. They would like for Riverbend to conduct those sampling requirements now. The contract reflects those services and allows for further contracting for other wastewater issues that might arise for the City of Hooks.

A motion was made by **Sean Rommel** and seconded by **Fred Milton** to approve **RESO 20171024-01** authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to enter into a contract with the City of Hooks, Texas for certain wastewater services. The motion passed unanimously.

C. Discussion and possible action regarding Town Hall Riverbend Regional Water Master Plan Presentation by Susan Roth, Engineering Consultant.

Susan Roth provided information on the following as well as cost estimates needed for implementation of infrastructure over the next 50 years:

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)

Please see the attached presentation.

No action taken.

The meeting stood at ease at 7:39pm and was called back to order by the Chair, Marshall Wood, at 7:49pm.

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.

Susan Roth provided information on updated population and water demand projections. A motion was made by **Fred Milton** and seconded by **Kelly Mitchell** to approve **RESO 20171024-02** approving the final population and water demand projections for the Riverbend Regional Water Master Plan Study to be submitted to Region D. The motion was approved unanimously.

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.

Liz Fazio Hale provided information that she has begun the process of working with the US Army Corps of Engineers to get permission for the development and implementation of a new (additional) water intake at Lake Wright Patman. Mrs. Fazio Hale is seeking permission through this resolution, to continue working toward the building of that new intake. Before spending or committing to any expenditures, she will come back to the board for further approval.

A motion was made by **Fred Milton** and seconded by **Sean Rommel** to approve **RESO 20171024-03** authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to pursue the development and implementation of a new water intake at Lake Wright Patman. The motion was approved unanimously.

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.

Liz Fazio Hale provided information regarding the need for an updated contract reflecting the certain non-municipal (industrial) needs. Mrs. Fazio Hale recommended working with our General Counsel to amend the Sale and Purchase Agreement with TAC to include demand numbers that match our recent study. She also recommended continuing to work with area industry to accurately reflect usage numbers in annual water use surveys collected by the Texas Water Development Board.

A motion was made by **Kelly Mitchell** and seconded by **Sean Rommel** to approve **RESO 20171024-04** authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to execute an amendment for the development of raw water to the Sale and Purchase Agreement with TexAmericas Center. The motion was approved unanimously.

V. Executive Session

The Board did not move into Executive (Closed) Session

No further action was taken.

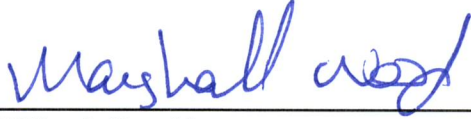
VI. Next Regular Meeting:

Wednesday, November 22, 2017 at 12:00p.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 **Sean Rommel** and seconded by **Kelly Mitchell** to adjourn the meeting at 8:00 pm The motion was approved unanimously.

The minutes of Riverbend Water Resources District Board of Directors meeting, October 24, 2017 were read and approved on the 13th day of December, 2017.



Marshall Wood, President

Attest:



Elizabeth Fazio Hale, Executive Director/ CEO

Riverbend Watersources District
 Town Hall Meeting / Board Meeting
 October 24, 2017
 6:00 p.m.

No.	Name	Organization	Title	Phone	Email
1	Tony Smith	Carollo	Engineer	512-427-8151	T.Smith@carollo.com
2	FRED MILTON	RWRD	BOARD	903.276.7576	fmilof@hughes.net
3	Bill Clements			903-276-4413	bclence@NOC
4	Dore Bowens	City of NARSU	CITY ADMINISTRATOR	838-0251	dbowens@narsu.org
5	MARK LORANCE	Kimley-Horn		972-679-3503	mark.lorance@Kimley-Horn.com
6	LISA HILL	Burns Red Bank Board		903-278-5263	Lhill0722@Aa
7	Bob Akin	Red kick	Mayor Pro Tem	903-277-2995	
8	Lanny Bush	KSA	Engineer	903-452-4774	lbush@ksaeng.com
9	TROY HOTCHISS	KIMLEY HORN	ENGINEER	972-776-1734	tray.hotchiss@kimleyhorn.com
10	C. David Glass	RWRD	Atty		
11	Aerman Seethemeyer	RWRD - RSAHO		512-507-4249	herman@rsah20.com
12	And Harris	Central Basic County usc	Ground Manager	903-628-5601	chpc@usc@aol.com
13	Lewis for Middlesex TX Gazette				
14	David Cockrell	City of Atlanta	City Mgr	903-796-2192	dcockrell@atlantabys.com
15	TRAVIS RAWSON	ATLANTA	Mayor	907-244-6557	TRAVIS@ATLANTA.FLORIDA.GOV
16	MIKE BURKE	City of Wake Village	City Administrator	903-858-0515	
17	JAMES CARLOW	Pewee Co.	Co. Judge		
18	MES JORDAN	Jordan Law Firm		903-831-6656	mes@jordanlawfirm.com
19	SCOTT NORBA	Tex Americas Conly		903-233-9841	Scott.norba@texamericas.com
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Riverbend Watersources District
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 October 24, 2017
 6:00 p.m.

No.	Name	Organization	Title	Phone	Email
1	David R Johnson	Kay D. Ministries	—	(903) 506-6752	david.johnson@kayd.org
2	Paul Hammans	furniture Doctor	owner	(903) 547-6742	—
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