



**REGULAR CALLED MEETING  
RIVERBEND WATER RESOURCES DISTRICT  
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING  
WEDNESDAY, FEBRUARY 28, 2018  
12:00 P.M.  
228 TEXAS AVENUE, SUITE A, NEW BOSTON, TX 75570**

*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 **Wednesday, February 28, 2018, at 12:00 p.m.**, at the Riverbend Water Resources District ("Riverbend") office in the **Conference Room** located at **228 Texas Avenue, Suite A, New Boston, Texas 75570.***

**A M E N D E D   A G E N D A**

I.     CALL TO ORDER & ROLL CALL

II.    INVOCATION & PLEDGE

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. Oath of Office for Any New Director (*Pending City of Texarkana, TX Appointment*).
- B. Discussion and possible action regarding January 29, 2018 Workshop minutes.
- C. Discussion and possible action regarding January 24, 2018 Regular Meeting minutes.

**RIVERBEND WATER RESOURCES DISTRICT  
228 Texas Avenue, Suite A  
New Boston, Texas 75570  
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- D. Discussion and possible action regarding an update on 2017-2018 financial statements and any applicable investment reports.
- E. Discussion and possible action regarding proposed changes to the Riverbend commercial water rates, deposits, retail agreements, minimum charges, etc. on the newly acquired TAC East footprint.  
  
\*This item is limited to adopting proposed water rates for the TAC East footprint only. These rates were previously implemented on May 1, 2017 for the rest of the TAC footprint and Riverbend water and wastewater CCNs.
- F. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to execute renewal agreements for the purpose of providing risk management insurance with TWCA Risk Management Fund.
- G. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to enter into negotiations and execute an interlocal agreement/contract for an Update of the Water Availability Model in the Sulphur River Basin.
- H. Discussion and possible action regarding approval of the RFQ for engineering services for a feasibility study on the Industrial Wastewater Treatment Facility.
- I. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to formally request and enter into negotiations for the acquisition of land on the TAC East location near the Ron Collins Waste Treatment Facility for the purpose of locating a water treatment facility, as well as Riverbend offices, workshops, and other water and wastewater treatment operations in connection with the development of a raw water line to the TAC East footprint.
- J. Discussion and possible action regarding approval of a resolution selecting the final destination site of the proposed raw water line to the TAC East footprint, pending final purchase/sale contract and deed on additional land being acquired on the TAC East location near the Ron Collins Wastewater Treatment Facility for the purpose of locating a water treatment facility, as well as Riverbend offices, workshops, and other water and wastewater treatment operations.
- K. Discussion and possible action regarding Lake Wright Patman and various regional water issues, including activities in the Arkansas and Texas Legislatures.
- L. Discussion and possible action regarding the purchase of TAC East Infrastructure.
- M. Discussion and possible action regarding activities with TexAmericas Center.

V. REPORTS

A. Board Members

B. Executive Director/CEO

Ongoing Projects:

- i. STAR (“Stakeholder Technical Analysis Review Committee”)
- ii. Regional Water Master Plan Project with Susan Roth and Consulting
- iii. Regional Water Rates Study
- iv. Pump Station and Ground Storage Tanks Project
- v. Pipeline Replacement and Chlorification Project
- vi. Future CIP Projects for a Facility Charge #3
- vii. Member Entity Services
- viii. Other Maintenance and Services Projects
- ix. Future Riverbend Studies - Raw Water Line, Sedimentation, WAMs, etc.

VI. 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.*

VII. NEXT RIVERBEND MEETINGS

Wednesday, March 28, 2018 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, TX 75570.

VIII. ADJOURNMENT

*Elizabeth A. Fazio Hale*

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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.