



**REGULAR CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, April 4, 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, April 4, 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 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 New Director Sonja Hubbard.
- B. Discussion and possible action regarding February 28, 2018 Regular Meeting minutes.
- C. Discussion and possible action regarding appointment of Sonja Hubbard as Treasurer and resolution affirming the appointment.

**RIVERBEND WATER RESOURCES DISTRICT
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- D. Discussion and possible action regarding a resolution authorizing an update of authorized signatures for all bank accounts.
- E. Discussion and possible action regarding an update on 2017-2018 financial statements and any applicable investment reports.
- F. Discussion and possible action regarding approval of a resolution approving the FY 2016-2017 Audit performed by Wilf & Henderson, PC.
- G. 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.
- H. Discussion and possible action regarding a feasibility study for Hooks, Texas' Waste Treatment Facility, limited in scope.
- I. Discussion and possible action regarding Riverbend Survey and Annual Staff Reviews.
- J. Discussion and possible action regarding Lake Wright Patman and various regional water issues, including activities in the Arkansas and Texas Legislatures.
- K. Discussion and possible action regarding the Sulphur River Basin Authority.
- L. 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. Riverbend and TWUA Operators Classes
- ii. Regional Water Master Plan Project with Susan Roth and Consulting
- iii. Regional Water Rates Study with New Gen
- iv. Water Availability Modeling with Bob Brandes
- v. Pump Station and Ground Storage Tanks Project

- vi. 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, 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, April 25, 2018 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, TX 75570.

VIII. 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.