



**REGULAR CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, April 25, 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 25, 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. CONSENT AGENDA ITEMS

The Board of Directors will consider, discuss, and if appropriate, take action on the following items as a whole:

- A. Discussion and possible action regarding April 4, 2018 Regular Meeting minutes.
- B. Discussion and possible action regarding a resolution reviewing and approving Riverbend's Investment Policy and Strategies.

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- C. Discussion and possible action regarding a resolution reviewing and approving Riverbend's Capitalization Policy.
- D. Discussion and possible action regarding a resolution reviewing and approving Riverbend's Restricted Funds Policy.
- E. Discussion and possible action regarding a resolution reviewing and approving Riverbend's Conservation and Drought Management Plans.

V. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

The Board of Directors will consider, discuss, and if appropriate, take action on the following individual items:

- A. Discussion and possible action regarding a resolution approving the 2nd Quarter FY 2017-2018 financial statements and any applicable investment reports.
- B. Discussion and possible action regarding approval of a resolution amending the FY 2017-2018 Wet Utilities Budget and FY 2017-2018 Admin Member Budget.
- C. Discussion and possible action regarding approval of a resolution amending the FY 2017-2018 TAC East Budget.
- D. Discussion and possible action regarding a resolution approving the 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 all other customers on the TAC footprint (Riverbend water and wastewater CCNs area). This will be the final opportunity for public comment on this item prior to adoption with an effective date of May 1, 2018.

- E. Discussion and possible action regarding an approval of Riverbend's Safety Procedures and Emergency Plan.
- F. Discussion and possible action regarding a review, update, and approval of Executive Director/CEO Management and Personal Services Contract.
- G. Discussion and possible action regarding Preliminary Design on a New Intake System and Raw Water Line at Wright Patman Lake.
- H. Discussion and possible action regarding Volumetric and Sedimentation Study on Wright Patman Lake.

- I. Discussion and possible action regarding Lake Wright Patman and various regional water issues, including activities in the Arkansas and Texas Legislatures.
- J. Discussion and possible action regarding activities the Sulphur River Basin Authority.
- K. Discussion and possible action regarding activities with TexAmericas Center.
- L. Discussion and possible action regarding activities with regional economic initiatives.

VI. 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. Water Availability Modeling Update to Sulphur Basin
- v. Pump Station and Ground Storage Tanks Project
- vi. GIS Mapping
- vii. Industrial Pre-Treatment Feasibility Study
- viii. Hooks Waste Treatment Feasibility Study
- ix. Future CIP Projects for a Facility Charge #3
- x. Member Entity Services
- xi. Other Maintenance and Services Projects - Drying Beds
- xii. Future Riverbend Studies - Preliminary Design on Intake and Raw Water Line, Volumetric and Sedimentation, etc.

VII. 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.

VIII. NEXT RIVERBEND MEETINGS

Wednesday, May 23, 2018 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, TX 75570.

POSSIBLE: Wednesday, June 27, 2018 Annual Open House and/or Town Hall

IX. 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.