



**REGULAR CALLED MEETING
& OPEN HOUSE
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, JUNE 27, 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, June 27, 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**. This meeting will be held in conjunction with Riverbend's 3rd Annual Open House from 11:00 a.m. to 3:00 p.m. on the same day.*

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. Discussion and possible action regarding May 23, 2018 Regular Meeting minutes and June 4 Special Called Meeting minutes.

- B. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to enter into negotiations and execute a contract for the performance of engineering services on a Feasibility Study for the City of Hooks, Texas' Waste Water Treatment Facility.
- C. Discussion and possible action regarding approval of an in-house staff accounting position.
- D. Discussion and possible action regarding approval of the RFQ for legal services specifically for water law at the Texas and Federal levels.
- E. Discussion and possible action regarding Wright Patman Lake and various regional water issues, including activities in the Arkansas and Texas Legislatures.
- F. Discussion and possible action regarding activities with Sulphur River Basin Authority.
- G. Discussion and possible action regarding activities with TexAmericas Center.
- H. Discussion and possible action regarding activities with REDI.
- I. Discussion and possible action on July meetings (Regular, Special, Town Hall, etc.)

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 and Waste Water Rates Study
- iv. Water Availability Modeling Update to Sulphur Basin
- v. Pump Station and Ground Storage Tanks Project
- vi. GIS Mapping
- vii. Industrial PreTreatment Feasibility Study
- viii. Hooks Waste Treatment Feasibility Study
- ix. Volumetric and Sedimentation Study on Wright Patman Lake
- x. Waste Water Drying Beds
- xi. Army Invoicing and Payments
- xii. Future CIP Projects for a Facility Charge #3
- xiii. Member Entity Services

- xiv. Other Maintenance and Services Projects - Hooks, Maud, Etc.
- xv. Future Riverbend Studies - Preliminary Design on Intake and Raw Water Line, 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

Possible Joint Meeting with City of Texarkana, TX and Sulphur River Basin Authority, Tuesday, July 17, 2018 at 1:00pm in Texarkana, Texas.

Possible Regular Meeting and/or Town Hall, Tuesday and/or Wednesday, July 24 and/or July 25 at 6:00pm in New Boston, Texas and/or Texarkana, Texas.

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.