



**REGULAR MEETING  
RIVERBEND WATER RESOURCES DISTRICT  
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING  
WEDNESDAY, JULY 25, 2018  
6:00 P.M.  
TEXARKANA CONVENTION CENTER  
BALLROOM B  
2910 SOUTH COWHORN CREEK LOOP  
TEXARKANA, TX 75503**

*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, July 25, 2018, at 6:00 p.m.**, at the **Texarkana Convention Center, Ballroom B, at 2910 South Cowhorn Creek Loop, Texarkana, TX 75503.***

*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.*

**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.*

- IV. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

The Board of Directors will consider, discuss, and if appropriate, take action on the following item(s):



- A. Discussion and possible action regarding June 27, 2018 Regular Meeting minutes; July 17, 2018; Special Called Joint Meeting minutes; and July 18, 2018 Special Called Work Session minutes.
- B. Discussion and possible action regarding planning within the Sulphur River Basin.
- C. Discussion and possible action regarding Final Presentation of Riverbend Regional Water Master Planning (Susan Roth Consulting and Carollo Engineers).
- D. Discussion and possible action regarding Introduction to Riverbend Regional Water Master Plan: A Path Forward.
- E. Discussion and possible action regarding Second Cost Estimates for Riverbend Regional Water Master Plan (AECOM).

V. EXECUTIVE SESSION

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VI. NEXT REGULAR MEETING

Riverbend Work Session, Wednesday August 22, 2018 at 10:00 a.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas 75570.

Riverbend Regular Meeting, August 29, 2018 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas 75570.



VII. ADJOURNMENT

*Elizabeth A. Fazio Hale*

Elizabeth A. Fazio Hale, Executive Director/ CEO  
Riverbend Water Resources District

\*Persons with disabilities who plan to attend the RWRD Board of Directors' meeting and who may need auxiliary aids or services are requested to contact the RWRD Administrative Offices at (903) 831-0091, as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.