

**Riverbend Water Resources District  
Work Session Minutes  
July 18, 2018  
228 Texas Avenue, Suite A, New Boston, Texas 75570**

**MINUTES**

**I. Call to Order, Roll Call, and Establishment of Quorum and Certification of Notice**

Pursuant to a notice posted on the District website on July 13, 2018, the Chair, Marshall Wood, President of the Board, called the meeting to order at 10:05 p.m.

**Directors Present:**

Marshall Wood, President  
Fred Milton, Vice President  
Jim Green, Past President

**Directors Absent:**

Sean Rommel, Secretary  
Sonja Hubbard, Treasurer

**Administration Present:**

Elizabeth Fazio Hale, Executive Director/ CEO  
Eli Hunt, Systems Manager

**Public Present:**

See attached sign in sheet.

**II. Invocation**

Fred Milton led the invocation.

**III. Agenda Items for Individual Consideration**

**A. Discussion regarding Second Cost Estimates in connection with Riverbend's Recommended Path Forward resulting from the Regional Water Master Plan 2018 (AECOM).**

Ron Cass from AECOM made a presentation. Member entities provided discussion on challenges to implementation, rate structures, and timeline. General consensus was achieved on developing a DRAFT regional rate for implementation of a new intake, raw water line to TAC/Riverbend footprint, and a new water treatment facility.

**B. Discussion regarding Water and Wastewater Rate Study in connection with Riverbend's Recommended Path Forward resulting from the Regional Water Master Plan 2018 (NewGen Strategies).**

Discussion on Item B was postponed until the Work Session scheduled for Wednesday, August 22, 2018 at Riverbend Offices at 228A Texas Ave. New Boston, TX 75570

**IV. Public Comments**

No public comments.

**V. Next Riverbend Meetings & Activities:**

Riverbend Town Hall, Tuesday, July 24, 2018 at 6:00 p.m. at New Boston Community Center.

Riverbend Town Hall and Regular Meeting, Wednesday, July 25, 2018 at 6:00 p.m. at Texarkana Convention Center.

Riverbend Work Session, Wednesday, August 22, 2018 at 10:00 a.m. at Riverbend Offices.

Riverbend Regular Meeting, Wednesday, August 29 at 12:00 p.m. at Riverbend Offices.

**VI. Adjournment**

With no additional business to be discussed, Marshall Wood adjourned the Work Session at 12:51 p.m.

**The minutes of Riverbend Water Resources District Board of Directors meeting, July 18, 2018 were read and approved on the 25<sup>th</sup> day of July, 2018.**



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Marshall Wood, President

Attest:



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Elizabeth Fazio Hale, Executive Director/ CEO

Riverbend Waters Resources District  
 Board Meeting  
 July 18, 2018  
 10:00 a.m.

No.	Name	Organization	Title	Phone	Email
1	Darla Faulkner	City of FUR	City Secretary	903-628-5596	Darla.Faulkner@cityofur.org
2	Laray Henderson	Will: Henderson CDA		903-793-5646	Laray@wilhen.com
3	Kelly Biedew	Wilfr-Henderson	Auditor	903-793-5646	Kelly@wilhen.com
4	Bennis Wandrey	City of De Kalb	Mayor	903-278-6485	Bwandrey@windstream.net
5	Samie Shipley	City of De Kalb	Asst City Clerk	903-667-2410	Jshipley@cityofdekalb.com
6	J.D. Phillips	Texasoma Water Util.	Ex. Director	903-798-3800	Phillips@txksa.org
7	Gary Smith	Texasoma Water	Director Ops	903-798-3824	Gsmith@txksa.org
8	Abbi Capps	City of DeKalb	City Admin	903-667-2410	acapps@dktx.org
9	Pollyanna Moore	City of Maud	City Admin.	903-585-2294	plymoore@windstream.net
10	Tara Smith	Carollo Engr.	PM	712-799-4511	TSmith@carollo.com
11	Hal Harris	Central Bowie County	General Manager	903-628-5601	cbcwsc@windstream.net
12	Kyle Dooley	CITY OF TEXARKANA	DEPUTY CITY MANAGER	(903)701-2218	kdooley@txksa.org
13	Kelly Mitchell	SRBA	Board MBR	903-276-9253	K Mitchell@SRBA.tx.org
14	Marshall Wood	RWRD	Board Member	903-277-1807	marshall@northward.com
15	Fred Milton	RWRD	Board Member	903-276-7516	fmilton@hughes.net
16	Jim Green	RIVERBEND	BOARD MEMBER	903-276-3404	jimgreen@cityofur.org
17	JIM ROBERTS	CITY OF WAKE VILLAGE	CITY ADM.	903-838-0515	JIM.ROBERTS@CITYOF WAKEVILLEVA.GA
18	Sheryl Collier	"	Mayor	903-276-8837	sheryl.collier@cityofwakevillage.com
19	Robert Bunch	City of Nash	Mayor	903-277-757	robertbunch@nash.tx.org
20	Bob Bruggeman	CITY OF TXL, TX	MAYOR	903-826-5370	rbruggeman@caol.com

Riverbend Water Resources District

Board Meeting

July 18, 2018

10:00 a.m.

No.	Name	Organization	Title	Phone	Email
1	Shirley Jaster	City of Parkland, TX	City Manager	903-798-3949	jaster@tckusa.org
2	Mike Burke	RWRD	Consultant	903-826-1802	mburke@cbre.com
3	James Carlow	Bowie Co.	County Judge	903-628-6718	Judge.Carlow@gmail.com
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