

REGULAR MEETING
SULPHUR RIVER BASIN AUTHORITY
SPECIAL CALLED MEETING
CITY OF TEXARKANA, TEXAS
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF JOINT MEETING
TUESDAY, JULY 17, 2018
1:00 P.M.
TEXARKANA CONVENTION CENTER
MEETING ROOM 1
4610 COWHORN CREEK ROAD
TEXARKANA, TX 75503

*Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the City Council of the City of Texarkana, Texas, Board of Directors of the Sulphur River Basin Authority, and the Board of Directors of the Riverbend Water Resources District will conduct a meeting, open to the public, on **Tuesday, July 17, 2018, at 1:00 p.m.**, at the **Texarkana Convention Center, Ballroom B, located at 4610 COWHORN CREEK ROAD, Texarkana, TX 75503.***

A G E N D A

- I. **CALL TO ORDER, ROLL CALL, & INTRODUCTIONS** (10-15 MINUTES)
A. Sulphur River Basin Authority - Chris Spencer, Chairman
B. City of Texarkana, Texas - Bob Bruggeman, Mayor
C. Riverbend Water Resources District - Marshall Wood, President

II. **INVOCATION**

III. **PUBLIC COMMENTS**

Public comment will be held at the end of the Agenda.

IV. **JOINT MEETING AGENDA**

The Texarkana City Council and respective Boards of Directors will consider, discuss, and if appropriate, take action on the following items:

A. *Updates Regarding Projects in the Sulphur River Basin*

Discussion of the current state of Water Planning Activities in Sulphur River Basin, including:

1. Sulphur River Basin Authority - (10-15 MINUTES)
 - a. Role of SRBA - Chris Spencer
 - b. Reallocation Study of Wright Patman Lake - Kelly Mitchell & Bret McCoy
2. City of Texarkana, Texas - Steve Mayo (10-15 MINUTES)
 - a. Water Storage Fees
 - b. Ultimate Rule Curve

3. Riverbend Water Resources District - Liz Fazio Hale (10-15 MINUTES)
 - c. Water Availability Model in Sulphur River Basin
 - d. Volumetric and Sedimentation Study

B. *Collaboration on Moving Forward in the Sulphur River Basin, Communications With One Another, and Ways To Combine Efforts?*

Discussion on moving forward together in a collaborative, communicative manner with all entities partnering to protect and manage our regional water resources, including identifying any opportunities to do joint studies, projects, etc. (30 MINUTES)

V. PUBLIC COMMENTS

The Texarkana City Council and respective Boards of Directors will allow individuals to speak at this Joint Meeting. 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 sixty (60) minutes for all speakers.

VI. NEXT MEETING

Discussion on the next opportunity to meet together and future agendas.

VII. ADJOURNMENT

This open meeting of a governmental entity is subject to the Texas Open Meetings Act (Chapter 551, Government Code). The Exhibition B Ballroom of the Texarkana Convention Center is the room or property where this joint meeting will be held.

Pursuant to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for these services, please call 903.798.3917, Personnel or (TDD) 1.800.RELAY.TX (1.800.735.2989).