



**SPECIAL CALLED MEETING  
RIVERBEND WATER RESOURCES DISTRICT  
PUBLIC NOTICE OF WORK SESSION  
WEDNESDAY, JULY 18, 2018  
10:00 A.M.  
RIVERBEND OFFICES  
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 work session; open to the public, on **WEDNESDAY, July 18, 2016, at 10:00 a.m.**, at the Riverbend Offices located at **228 Texas Avenue, Suite A, New Boston, TX 75570.***

*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

*\*Typically, the Board of Directors allows individuals to speak to the Board prior to any agenda items for consideration, However, for purposes of this meeting, the Board will take public comment after the Presentations.*

- IV. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

The Board of Directors will consider and discuss the following item(s):

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



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).

V. 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.*

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 REGULAR MEETINGS

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

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

Riverbend Workshop and True-Up Meeting, Wednesday, August 22, 2018 at 10:00 a.m. at Riverbend Offices.

Riverbend Regular Meeting, Wednesday, August 29, 2018 at 12:00 p.m. at Riverbend Offices.



VIII. ADJOURNMENT

*Elizabeth A. Fazio Hale*

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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.