



**SPECIAL CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF WORK SESSION
WEDNESDAY, AUGUST 22, 2018
10:00 A.M.
RIVERBEND WATER RESOURCES DISTRICT OFFICE
228A TEXAS AVENUE, 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, August 22, 2018, at 10:00 a.m.**, at the Riverbend Water Resources District (“Riverbend”) office in the **Conference Room** located at **228A Texas Avenue, 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. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

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

- A. Presentation and discussion of True-Up for use in FY 2018-2019.
- B. Presentation and discussion of regional water and wastewater rates (will begin at approximately 11:30 a.m.)

- IV. NEXT REGULAR MEETING

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



V. 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.