

**Special Called Meeting  
Riverbend Water Resources District  
Board Meeting  
August 13, 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 August 9, 2018, the Chair, Marshall Wood, President of the Board, called the meeting to order at 12:05 p.m.

**Directors Present:**

Marshall Wood, President  
Fred Milton, Vice President  
Jim Green, Past President  
Sean Rommel, Secretary  
Sonja Hubbard, Treasurer

**Directors Absent:**

None

**Administration Present:**

Elizabeth Fazio Hale, Executive Director/ CEO

**Public Present:**

Mike Burke  
Mike Buttram  
James Prince  
Jeff Neal  
Jennifer Middleton

**II. Invocation & Pledge**

Fred Milton led the invocation & pledge.

**III. Public Comments**

No public comments.

**IV. Agenda Item for Individual Consideration.**

Discussion occurred amongst the Board members regarding the direction going forward with the Sulphur River Basin Authority (SRBA).

**V. Executive Session**

The Board moved into Executive Session at 12:10 p.m. in accordance with Texas Open Meetings Act; Sec. 551072 to receive legal advice from its attorney concerning the direction going forward with the SRBA.

The Board returned from Executive Session at 12:38 p.m.

Upon returning from Executive Session, a motion was made by **Sean Rommel** and seconded by **Fred Milton** to send a letter to the Board of Directors of the SRBA. See attached letter.

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

Riverbend Work Session on True-Up Meeting and new Regional Rate Recommendations, 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.

**VII. Adjournment**

With no additional business to be discussed, a motion was made by **Jim Green** and seconded by **Sonja Hubbard** to adjourn the meeting at 12:40 p.m. The motion was approved unanimously.

The minutes of Riverbend Water Resources District Board of Directors meeting, August 13, 2018 were read and approved on the 29<sup>th</sup> day of August, 2018.



**Marshall Wood, President**

**Attest:**



**Elizabeth Fazio Hale, Executive Director/ CEO**