

**Special Called Meeting
Riverbend Water Resources District
Work Session Minutes**

August 22, 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 15, 2018, the Chair, Marshall Wood, President of the Board, called the meeting to order at 10:04 a.m.

Directors Present:

Marshall Wood, President
Fred Milton, Vice President

Directors Absent:

Sonja Hubbard, Treasurer
Sean Rommel, Secretary
Jim Green, Past President

A quorum of the Board of Directors was not present. The meeting proceeded with presentation. No formal action was taken.

Administration Present:

Elizabeth Fazio Hale, Executive Director/ CEO
Becky Melton, Financial Director/HR Manager
Eli Hunt, Systems Manager

Public Present:

See attached list.

II. Invocation & Pledge

Fred Milton led the invocation.

Mike Burke led the pledge.

III. Agenda Items for Individual Consideration

A. Presentation and discussion of True-Up for use in FY 2018-2019.

Jim Cornelius and Gary Smith presented the 2019 Member Cities' True-up.

The Board stood at east at 10:50 a.m.

The Board came to order at 11:15 a.m.

Marshall Wood and Fred Milton were present.

A quorum of the Board of Directors was not present. The meeting proceeded with presentation. No formal action was taken.

B. Presentation and discussion of regional water and wastewater rates (will begin at approximately 11:30 a.m.)

Chris Ekrut of NewGen Strategies & Solutions presented the proposed water and wastewater rates.

IV. Next Riverbend Meetings & Activities:

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

V. Adjournment

With no additional business to be discussed, Marshall Wood, Board President adjourned the meeting at 12:30 p.m.

The minutes of Riverbend Water Resources District Board of Directors meeting, August 22, 2018 were read and approved on the 29th day of August, 2018.



Marshall Wood, President

Attest:



Elizabeth Fazio Hale, Executive Director/ CEO

Riverbend Water Resources District
 Board Meeting
 August 22, 2018
 6:00 p.m.

No.	Name	Organization	Title	Phone	Email
1	Sheryl Collier	City of WV	Mayor	903-276-8837	Sheryl.collier@cityofwvillage.com
2	JIM ROBERTS	CITY OF WV			
3	Mike Burke	City of WV	Retired Const. Ht	903-826-1802	
4	Kyle Poolm	CITY OF TX, TX	DEPUTY CM	(903) 798-3943	
5	Shirley Jaster	"	CM	903.798-3949	
6	Mike Betton	SAD#A	Advisor	903.279-4069	
7	Abbi Capps	City of AK	City Admin		
8	Samie Shipley	City of DK	Asst City Admin.	8032934081	
9	Robert Bunch	City of Nash	Mayor		
10	Doug Bowers	City Nash	City Manager		
11	Danla Faulkner				
12	Johnny Brannon				
13	Robert Lawrence				
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