

Riverbend Water Resources District
Work Session Minutes
July 24, 2018
New Boston Community Center,
301 East North Front Street, New Boston, TX 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 July 17, 2018, the Chair, Marshall Wood, President of the Board, called the meeting to order at 6:18 p.m.

Directors Present:

Marshall Wood, President
Fred Milton, Vice President

Directors Absent:

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

Administration Present:

Elizabeth Fazio Hale, Executive Director/ CEO
Eli Hunt, Systems Manager
Becky Melton, Finance Manager/HR Manager
Rickie Henderson

Public Present:

See attached sign in sheet.

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

II. Invocation & Pledge

Fred Milton led the Invocation.
Hal Harris led the Pledge.

III. Agenda Items for Individual Consideration

A. A. Discussion and Final Presentation of Riverbend Regional Water Master Plan.

Susan Roth Consulting provided information regarding the Final Draft of the Riverbend Regional Water Master Plan.

The presentation is attached.

B. Discussion of Introduction to Riverbend Regional Water Master Plan: A Path Forward

Liz Fazio Hale, Executive Director/CEO provided a brief the history of Riverbend Regional Water Master Plan Study.

IV. Public Comments

David Williams, Engineer, MTG Engineers & Surveyors, asked how we account for the outlying cities' population projection numbers. Susan Roth replied that the Texas Water Development Board (TWDB) accounts for these numbers in "County-Other." Liz Fazio Hale added that TWDB also applies "contract" and "use" numbers that the cities report to the TWDB.

Janet Morris asked how accurate the population projections are. Susan Roth replied that TWDB uses data from census, as well as state data center. Over the last 80 years of planning, the TWDB population projections have been surprisingly spot on.

David Turner, New Boston City Council Member, asked if the production at Millwood Lake is included in the 2070 projections. Susan Roth replied that Millwood production numbers are not included.

Mike Burke, Consultant to Riverbend, stated that population projections must be treated sensitively. He also stated that our data needs to be on point so our position remains strong when we apply for the available water rights.

Grady Epperson, Board Member of Central Bowie County Water Supply Corp., asked about the role of Texarkana Water Utilities (TWU) after a new intake is built and water is piped to the TAC footprint. Liz Fazio Hale replied that Riverbend will absorb only the wholesale portion of TWU and will sell water wholesale to municipalities. All TWU retail water and wastewater will remain with TWU.

V. Next Riverbend Meetings & Activities:

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

Riverbend Work Session, 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.

VI. Adjournment

With no additional business to be discussed, Marshall Wood adjourned the Work Session at 8:12 p.m.

The minutes of Riverbend Water Resources District Board of Directors meeting, July 24, 2018 were read and approved on the 29th day of August, 2018.

Marshall Wood
Marshall Wood, President

Attest:

Elizabeth Fazio Hale
Elizabeth Fazio Hale, Executive Director/ CEO

Riverbend Water sources District
 Special Meeting / Work Session
 July 24, 2018
 6:00 p.m.

No.	Name	Organization	Title	Phone	Email
1	David Turner	City of New Boston	Alferman	903-277-3715	Kecapp@windstream.net
2	JACKIE LANEY	CITY NB	ALFMAN	903-268-3422	
3	CRADY EPPEREN	CBWSC		903-278-3772	
4	Hal Harris	Central Bowie County WSC	General Manager	903-628-5601	cbwsc@windstream.net
5	Marshall Wood	RWRD	BOB	903-823-1321	marshall@rwrband.usd.com
6	Gene Morris	NB Resolving	Resolving	903-628-2855	janeemeliass@windstream.net
7	Mike Buttram	SABA	Advisor	903-278-4069	mikebuttram@windstream.net
8	Mike Bink	RWRD	Consultant		
9	David Williams	MTG	Engineer	903-838-8533	dwilliams@mtgengineers.com
10	Janit	MTG			
11	Eli Hunt	RWRD	Systems Manager	903-701-4916	ehunt@rwr.org
12	Rick Henderson	RWRD	OPERATOR	903-280-6592	rhenderson@rwr.org
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**Riverbend Water Resources District
July 24, 2018**

PUBLIC COMMENT SHEET

Name: DR. JANE MORRIS

Representing:



Self



Entity/Organization _____

Address: 406 HIGHWAY 82 WEST

NEW BOSTON, TEXAS 75570

Phone: 903-628-2855

Email: janeemelia.55@hotmail.com

Agenda Item or Topic to be Discussed:

TEXAMERICA WATER TREATMENT FACILITY
