



**REGULAR MEETING  
RIVERBEND WATER RESOURCES DISTRICT  
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING  
WEDNESDAY, NOVEMBER 28, 2018  
12:00 P.M.  
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 meeting; open to the public, on **WEDNESDAY, November 28, 2018, at 12:00 p.m.**, at the Riverbend Water Resources District ("Riverbend") office, in the Conference Room 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

*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.*

IV. CONSENT AGENDA ITEMS

- A. Discussion and possible action regarding October 24, 2018 Regular Meeting minutes.



- B. Discussion and possible action regarding a resolution amending the current Restricted Funds Policy.

V. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

The Board of Directors will consider, discuss, and if appropriate, take action on the following item(s):

- A. Discussion and possible action regarding approval of a resolution approving the fourth quarter financials of the FY 2017-2018 (July, August, September) and any applicable quarterly investment reports.
- B. Discussion and possible action regarding the approval of a resolution amending the original contract with Susan Roth Consultants to include additional funding.
- C. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO to enter into negotiations and execute contracts with engineering firms chosen to be added to the Master List for Engineering Services.
- D. Discussion and possible action regarding an amendment to the Investment Policy.
- E. Discussion and possible action regarding the publication of the DRAFT Hooks Feasibility Study conducted by MTG Engineers & Surveyors.
- F. Discussion and possible action regarding the publication of the DRAFT Industrial Pretreatment Feasibility Study conducted by AECOM Technical Services.
- G. Discussion and possible action regarding Wright Patman Lake and various regional water issues, including activities in the Arkansas and Texas Legislatures.
- H. Discussion and possible action regarding activities with Sulphur River Basin Authority.
- I. Discussion and possible action regarding activities with TexAmericas Center.
- J. Discussion and possible action regarding activities with REDI.

VI. REPORTS

- A. Board Members



B. Executive Director/CEO

Ongoing Projects:

- i. STAR (Stakeholder Technical Analysis Review) Committee
- ii. Operator Training Schedule
- iii. Regional Water and Waste Water Rates Study
- iv. Water Availability Modeling Update to Sulphur Basin
- v. Pump Station and Ground Storage Tanks Project
- vi. GIS Mapping
- vii. Industrial Pre-Treatment Feasibility Study
- viii. Hooks Waste Treatment Feasibility Study
- ix. Volumetric and Sedimentation Study on Wright Patman Lake
- x. Waste Water Drying Beds
- xi. Army Invoicing and Payments
- xii. Future CIP Projects for a Facility Charge #3
- xiii. Member Entity Services
- xiv. Other Maintenance and Services Projects - Hooks, Maud, Etc.
- xv. Future Riverbend Studies - Preliminary Design on Intake and Raw Water Line, etc.

VII. EXECUTIVE SESSION

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VIII. NEXT REGULAR MEETING

No Regular Meeting Scheduled for December.

Holiday gathering scheduled for Friday, December 7, 2018 at 6:30 p.m. at Silver Star.

Riverbend Regular Meeting, January 23, 2018 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas 75570.



IX. 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.