



**REGULAR MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, JANUARY 30, 2019
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, January 30, 2019, 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. **SPECIAL AGENDA ITEM FOR INDIVIDUAL CONSIDERATION**

- A. Oaths of Office for New Director Tina Veal-Gooch and Returning Director Sonja Hubbard.



V. CONSENT AGENDA ITEMS

- A. Discussion and possible action regarding October 24, 2018 Regular Meeting Minutes and November 28, 2018 Regular Meeting minutes.
- B. Discussion and possible action regarding approval of **Riverbend Resolution 20181128-01** from November, amending the current Restricted Funds Policy.
- C. Discussion and possible action regarding approval of **Riverbend Resolution 20181128-02** from November, approving the fourth quarter financials of the FY 2017-2018 (July, August, September) and any applicable quarterly investment reports.
- D. Discussion and possible action regarding the approval of **Riverbend Resolution 20181128-03** from November amending the original contract with Susan Roth Consultants to include additional funding.
- E. Discussion and possible action regarding approval of **Riverbend Resolution 20181128-04** from November, 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.
- F. Discussion and possible action regarding appointment of Tina Veal-Gooch as Treasurer and resolution affirming the appointment.
- G. Discussion and possible action regarding a resolution authorizing an update of authorized signatures for all bank accounts.
- I. Discussion and possible action regarding approval of a resolution approving the FINAL Hooks Feasibility Study conducted by MTG Engineers & Surveyors.
- J. Discussion and possible action regarding approval of a resolution approving the FINAL Industrial Pretreatment Feasibility Study conducted by AECOM Technical Services.
- K. Discussion and possible action regarding moving the February 27, 2019 Regular Board Meeting to February 20, 2019 and the May 22, 2019 Regular Board Meeting to May 29, 2019.



VI. ADDITIONAL 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 amending the Investment Policy.
- B. Discussion and possible action regarding approval of a resolution approving the FY 2017-2018 Audit performed by Wilf Henderson, P.C.
- C. Discussion and possible action regarding approval of a resolution approving the first quarter financials of FY 2018-2019 (October, November and December 2018) and any applicable quarterly investment reports.
- D. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO, Elizabeth Fazio Hale, to execute renewal agreements for the purpose of providing employee health and life insurance benefits with TML Multistate Intergovernmental Employee Benefits Pool, to include reduction of the deductible from \$1500 to \$1000.
- E. Discussion and possible action regarding a motion to approve membership into the National Water Supply Alliance (NWSA).
- F. Discussion and possible action regarding a resolution approving the Volumetric and Sedimentation Study conducted by Arroyo Environmental Consultants, LLC and analysis by LJA Engineering, Inc.
- G. Discussion and possible action regarding a feasibility study on the member distribution system with respect to the Member Entities' storage tanks.
- H. Discussion and possible action regarding Board of Director Appointments.
- I. Discussion and possible action regarding Wright Patman Lake and various regional water issues, including activities in the Arkansas and Texas Legislatures.
- J. Discussion and possible action regarding activities with Sulphur River Basin Authority.
- K. Discussion and possible action regarding activities with TexAmericas Center.
- L. Discussion and possible action regarding activities with REDI.



VII. 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.

VIII. EXECUTIVE SESSION

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IX. NEXT REGULAR MEETING



Riverbend Regular Meeting, February 20, 2019 at 12:00 p.m. at Riverbend Offices,
228 A Texas Avenue, New Boston, Texas 75570.

X. 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.