



**REGULAR MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, FEBRUARY 20, 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, February 20, 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. CONSENT AGENDA ITEMS

- A. Discussion and possible action regarding January 30, 2019 Regular Meeting minutes.



- B. 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.

V. REPORTS

- A. Board Members
- B. Executive Director/CEO
- C. Discussion and possible action regarding activities with Sulphur River Basin Authority.
- D. Discussion and possible action regarding activities with TexAmericas Center.
- E. Discussion and possible action regarding activities with REDI.

VI. 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 FY 2017-2018 Audit performed by Wilf Henderson, P.C.
- B. Discussion and possible action regarding issuance of an RFQ for Financial Advisor for the issuance of bonds to fund the implementation of the new regional water infrastructure as determined necessary by the Regional Water Master Plan completed by Susan Roth Consulting.
- C. Discussion and possible action regarding issuance of an RFQ for Bond Counsel for the issuance of bonds to fund the implementation of the new regional water infrastructure as determined necessary by the Regional Water Master Plan completed by Susan Roth Consulting.
- D. Discussion and possible action regarding Riverbend Annual Survey, Staff Reviews and other Personnel Matters.
- E. Discussion and possible action regarding a resolution to allow the Executive Director/CEO to enter into a professional service agreement with Carollo Engineers, Inc. for the purpose of updating the 2021 Region D Plan.



- F. Discussion and possible action regarding Wright Patman Lake and various regional water issues, including activities in the Arkansas and Texas Legislatures.

VII. EXECUTIVE SESSION

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VIII. NEXT REGULAR MEETING

Riverbend Regular Meeting, March 27, 2019 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.