



**REGULAR MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, MARCH 27, 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, March 27, 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 February 20, 2019 Regular Meeting minutes and March 20, 2019 Special Called Meeting minutes.



- B. Discussion and possible action regarding a resolution authorizing the Executive Director/CEO to execute an interlocal agreement(s) for risk management insurance with the TWCA Risk Management Fund.

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

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 authorizing addition of one credit card account with Texar Federal Credit Union for the Administrative Member Fund, as well as an increase in credit card limits from the current aggregate amount of \$25,000 to an aggregate amount of \$60,000.
- B. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO to execute an interlocal agreement/contract for Bond Counsel Services.
- C. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO to execute an interlocal agreement/contract for Financial Advisor Services.
- D. Discussion and possible action regarding approval of a resolution amending the Water Rate and Fee Schedule.
- E. Discussion and possible action regarding approval of a resolution amending the MTG contract on Hooks Feasibility Study.



- F. Discussion and possible action regarding a presentation by Kip Averitt & Associates regarding water loss in Texas.
- G. Discussion and possible action regarding Riverbend Survey and Annual Staff Reviews.
- H. Discussion and possible action regarding effluent limits at the Ron Collins Waste Treatment Facility.
- I. Discussion and possible action regarding local funding of the Sulphur River Basin Authority in exchange for future water development in the Sulphur River Basin.

VII. EXECUTIVE SESSION

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.

VIII. NEXT REGULAR MEETING

Riverbend Regular Meeting, April 24, 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.