



**SPECIAL CALLED MEETING  
\*2 HOUR POSTING NOTICE PER EMERGENCY CALLED MEETING\*  
RIVERBEND WATER RESOURCES DISTRICT  
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING  
FRIDAY, MARCH 29, 2019  
2:00 P.M.  
228 TEXAS AVENUE, SUITE A, NEW BOSTON, TX 75570**

*Urgent public necessity exists that requires immediate action due to a reasonably unforeseeable situation that has arisen in light of the resignation of the Executive Director/CEO.*

*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 **FRIDAY, March 29, 2019, at 2:00 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.*

**\*AMENDED AGENDA\***

- 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. 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 a Texas legislative update with Representative Gary Van Deaver.
- B. Discussion and possible action regarding a resolution amending the Riverbend Water Resources District Bylaws concerning District Audits.
- C. Discussion and possible action regarding approval of an increase of annual compensation for Executive Director/CEO.
- D. Discussion and possible action regarding approval of an increase to Meyers & Associates, LLC for additional consulting services.
- E. Discussion and possible action regarding search and/or appointment of Interim or Full-Time Executive Director/CEO and/or appointment of General Manager.

#### V. 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.*

VI. 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.

VII. 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.