

**Special Called Meeting
Riverbend Water Resources District
Board Meeting Minutes**

April 10, 2019

Norton & Wood, 315 Main Street, Texarkana, TX 75501

MINUTES

I. Call to Order, Roll Call, and Establishment of Quorum and Certification of Notice

Pursuant to a notice posted on the District website, the Chair, Fred Milton, President of the Board, called the meeting to order at 2:04 p.m.

Directors Present:

Fred Milton, President
Sonja Hubbard, Vice President
Tina Veal-Gooch, Treasurer
Marshall Wood, Past President

Directors Absent:

None

Administration Present:

None

Public Present:

Van Alexander, Owner Alexander's Jewelers
James Carlow, Bowie County Judge

II. Invocation & Pledge

Fred Milton led the invocation and the pledge of allegiance.

III. Public Comments

No public comment.

IV. Special Agenda Item for Individual Consideration

A. Oath of Office for new Director, Van Alexander

Judge James Carlow, County Judge for Bowie County, Texas, performed the oath of office for new Board Member, Van Alexander.

V. **Agenda Items for Individual Consideration**

A. **Discussion and possible action regarding appointment of Van Alexander as Secretary and resolution affirming the appointment.**

A motion was made by **Marshall Wood** and seconded by **Tina Veal-Gooch** to approve the appointment of Van Alexander as the Secretary of the Board of Directors of Riverbend Water Resources District. The motion passed unanimously.

B. **Discussion and possible action regarding position of the current Executive Director/CEO and letter of resignation.**

A motion was made by **Marshall Wood** and seconded by **Sonja Hubbard** to move discussion on Item V(B) to Executive Session. The motion passed unanimously.

C. **Discussion and possible action regarding search and/or appointment of Interim or Full-Time Executive Director/CEO and/or appointment of General Manager.**

A motion was made by **Marshall Wood** and seconded by **Sonja Hubbard** to move discussion on Item V(C) to Executive Session. The motion passed unanimously.

VI. **Executive Session**

The board stood at ease beginning at 2:09 p.m.

The board reconvened with a full quorum and moved into executive session at 2:10 p.m. pursuant to section 551.074 of the Texas Open Meetings Act.

Further discussion of Items VI(B) and V(C) was held at this time.

The board came out of executive session at 3:56 p.m.

Regarding Item IV(B) - A motion was made by **Marshall Wood** and seconded by **Tina Veal-Gooch** to amend the action taken on March 29, 2019 and accept the resignation of Executive Director/CEO, Elizabeth Fazio Hale effective April 26, 2019 per a letter submitted by Mrs. Hale on March 27, 2019.

Regarding Item IV(C) - A motion was made by **Marshall Wood** and seconded by **Van Alexander** to approve Fred Milton, with the assistance of General Legal Counsel, to negotiate terms of an Executive Director/CEO contract with Kyle Dooley with a base salary of \$185,000 per year plus benefits under a 3-year contract to be ratified by the full board at the next regularly scheduled board meeting.

VII. Next Riverbend Meetings

Regular Meeting, Wednesday, April 17, 2019 at 12:00 p.m. at Riverbend Offices, 228A Texas Avenue, New Boston, Texas.

VIII. Adjournment

With no additional business to be discussed a motion was made by **Tina Veal-Gooch** and seconded by **Marshall Wood** to adjourn the meeting at 4:00 p.m.

The minutes of Riverbend Water Resources District Board of Directors meeting, April 10, 2019 were read and approved on the 17th day of April, 2019.



Fred Milton, President

Attest:



Elizabeth Fazio Hale, Executive Director/ CEO