



**SPECIAL CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, APRIL 10, 2019
2:00 P.M.
NORTON & WOOD, LLP
315 MAIN STREET, TEXARKANA, TX 75501**

*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, April 10, 2019, at 2:00 p.m.**, at the Norton & Wood Law Firm office, in the **Conference Room** located at **315 Main Street, Texarkana, TX 75501.***

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.

- VI. SPECIAL AGENDA ITEM FOR INDIVIDUAL CONSIDERATION
 - A. Oath of Office for New Director, Van Alexander



V. 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 appointment of Van Alexander as Secretary and resolution affirming the appointment.
- B. Discussion and possible action regarding the position of the current Executive Director and letter of resignation.
- C. Discussion and possible action regarding search and/or appointment of Interim or Full-Time Executive Director/CEO and/or appointment of General Manager.

VI. EXECUTIVE SESSION

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VII. NEXT REGULAR MEETING

Riverbend Regular Meeting, April 17, 2019 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas 75570.

VIII. 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.