



**REGULAR MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, MAY 22, 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, May 22, 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 April 17, 2019 Regular Meeting minutes.



- B. Discussion and possible action regarding approval of a resolution reviewing and approving Riverbend's Water Conservation Plan.
- C. Discussion and possible action regarding approval of a resolution removing Elizabeth Fazio Hale and adding Kyle Dooley, Executive Director/CEO to the approved signatures for Texar Federal Credit Union in addition to Fred Milton, Marshall Wood, Sonja Hubbard, Tina Veal-Gooch, and Van Alexander.

V. REGIONAL ENTITY REPORTS

- A. Discussion and possible action regarding activities with Sulphur River Basin Authority.
- B. Discussion and possible action regarding activities with TexAmericas Center.
- C. 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 2nd Quarter FY 2018-2019 Financial Statements and any applicable investment reports.
- B. Discussion and possible action regarding approval of a resolution approving amendments to the FY 2018-2019 Administrative Member Budget and the FY 2018 - 2019 Wet Utilities Budget.
- C. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO to execute an amendment to the contract with Stokes & Associates, Inc. regarding the Pump Station and Ground Storage Tanks Design Project.
- D. Discussion and possible action regarding approval of a resolution authorizing the filing of an application requesting financial assistance from the Texas Water Development Board.
- E. Discussion and possible action regarding approval of a joint resolution with the City of Texarkana, Texas, amending Resolution No. 20180228-05, delegating signature authority to Riverbend's Executive Director/CEO, Kyle Dooley, P.E., to sign and submit federal and state permit applications, permit amendments, and



amendments to Texarkana's Certificate of Adjudication No. 03-4836 for the limited purpose of developing and locating additional, new diversion locations and intake structures at Lake Wright Patman.

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

VII. RIVERBEND REPORTS

- A. Board Members
- B. Executive Director/CEO

VIII. EXECUTIVE SESSION

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IX. NEXT REGULAR MEETING

Riverbend Regular Meeting & Strategic Planning Session, June 24, 2019 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas 75570.

X. ADJOURNMENT

Kyle Dooley

Kyle Dooley, 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.