

**Special Called Meeting
Riverbend Water Resources District
Work Session Minutes
August 14, 2019**

228 Texas Avenue, Suite A, New Boston, Texas 75570

MINUTES

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

Pursuant to a notice posted on the District website on August 9, 2019, the Chair, Fred Milton, President of the Board, called the meeting to order at 10:00 a.m.

Directors Present:

Fred Milton, President
Sonja Hubbard, Vice President
Tina Veal-Gooch, Treasurer
Van Alexander, Secretary

Directors Absent:

Marshall Wood, Past President

Administration Present:

Kyle Dooley
Becky Melton
Tara Houck

Public Present:

See attached list.

II. Invocation & Pledge

Fred Milton led the invocation and Pledge of Allegiance.

III. Agenda Items for Individual Consideration

A. Presentation and discussion of Member Cities' True-Up for use in FY 2019-2020.

Jim Cornelius and J.D. Phillips of Texarkana Water Utilities (TWU), presented the 2018-2019 Member Cities' True-up for use in FY 2019-2020.

J.D. Phillips provided information specific to completed, ongoing, and future projects for TWU.

IV. Next Riverbend Meetings & Activities:

Riverbend Regular Meeting and Strategic Planning, Wednesday, August 21 at 12:00 p.m. at Riverbend Offices.

V. Adjournment

With no additional business to be discussed, a motion was made by **Van Alexander** and seconded by **Sonja Hubbard** to adjourn the meeting at 11:07 a.m.

The minutes of Riverbend Water Resources District Board of Directors meeting, August 14, 2019 were read and approved on the 21st day of August, 2019.



Fred Milton President

Attest:



Kyle Dooley, Executive Director/ CEO

Riverbend Water Resources District
 Board Meeting
 August 14, 2019
 10:00 a.m.

No.	Name	Organization	Title	Phone	Email
1	Stacy Perry	City of Pinedale			
2	Mark Deane	Pope-Daeson	V.P.	2147732380	Matthew@pope-daeson.com
3	FRANK ESTES	City of Pinedale		918-527-4115	
4	Jamie Shapley	City of Delcady	Asst City Admin	903-293-4081	
5	Mark Engelhardt	City of Delcady	Public Works Foreman	903-291-5947	
6	Sheyla Colson	City of Delcady	Mayor	903-276-8837	
7	Tim Roberts	City of Delcady	City Admin.		
8	Timothy Cochran	Hodds	Mayor	903-826-3819	
9	Andrew Whitnall	Hodds	City Secretary	903-908-3209	a.whitnall@cityofhodds.org
10	Dan Faulkner	Maud	Consultant	903-278-3173	
11	Nicki May	Maud	City Secretary	903-218-1571	
12	Scott Norton	TexAmicus Coon	ED/CEO	903-253-9841	
13	Sharon Elkins	State Rep VanDeaver			
14	Hal Harns	Central Aveir	GM		
15	Shannon Brennan	New Boston	Mayor		
16	JD Phillips	TWN			
17	Jim Cornelius	TWN			
18	Gary Smith	TWN			
19	Shirley Jaster	City of TXL			
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