



**REGULAR MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, JANUARY 22, 2020
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, January 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. Subject to the provisions set forth under Section 551.007 of the Government Code.

- IV. SPECIAL AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Discussion and possible action regarding approval of a resolution accepting the recommendations of the City of New Boston and the City of Texarkana, Texas for



Fred Milton and Marshall Wood, respectively, to serve an additional term as members of the Board of Directors of Riverbend Water Resources District.

- B. Oaths of office, administered by Judge Bobby Howell, for returning Directors Fred Milton and Marshall Wood.

V. CONSENT AGENDA ITEMS

- A. Discussion and possible action regarding November 20, 2019 Regular Meeting minutes.

VI. 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.

VII. 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 Personnel Policy Manual.
- B. Discussion and possible action regarding approval of a resolution approving the fourth quarter financials of FY 2018-2019 and any applicable quarterly investment reports.
- C. Discussion and possible action regarding approval of a resolution approving the FY 2018-2019 Annual Audit performed by Wilf and Henderson, P.C.
- D. Discussion and possible action regarding approval of a resolution approving the first quarter financials of FY 2019-2020 and any applicable quarterly investment reports.
- E. Discussion and possible action regarding approval of a resolution updating the authorized signatories for the TexPool Participant Services Account.



- F. Discussion and possible action regarding Wright Patman Lake and various regional water issues, including activities in the Arkansas and Texas Legislatures.
- G. Discussion regarding a presentation by Kristina Fox from the Texas County and District Retirement System (TCDRS).

VIII. REPORTS

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

IX. EXECUTIVE SESSION

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X. NEXT REGULAR MEETING

Riverbend Regular Meeting, February 26, 2020 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas 75570.

XI. 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.