



**REGULAR MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING
WEDNESDAY, MAY 27, 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, May 27, 2020, at 12:00 p.m.

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 Texas Government Code.

IV. CONSENT AGENDA ITEMS

- A. Discussion and possible action regarding April 22, 2020 Regular Meeting minutes.
- B. Discussion and possible action regarding approval of a resolution reviewing and approving the Capitalization Policy.



V. 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 REDL.

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 regarding Riverbend's Water Conservation Plan and Drought Contingency Plan.
- B. Discussion and possible action regarding approval of a resolution authorizing the addition of 2 credit card accounts with Texar Federal Credit Union for the Wet Utilities Fund.
- C. Discussion and possible action regarding approval of a resolution acknowledging the completion and accepting the findings of the Retail Rate Study as conducted by NewGen Strategies, Inc.
- D. Discussion and possible action regarding approval of a resolution approving an update to Riverbend's Restricted Funds Policy.
- E. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO to report staff compliance with required cyber-security training.
- F. Discussion and possible action regarding Wright Patman Lake and various regional water issues, including activities in the Arkansas and Texas Legislatures.

VII. REPORTS

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



VIII. EXECUTIVE SESSION

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IX. NEXT REGULAR MEETING

Riverbend Open House & Regular Meeting, June 24, 2020 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.