



**SPECIAL CALLED MEETING
RIVERBEND WATER RESOURCES DISTRICT
PUBLIC NOTICE OF WORK SESSION
WEDNESDAY, AUGUST 19, 2020
10:00 A.M.
NEW BOSTON COMMUNITY CENTER
301 NE FRONT STREET, 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 work session; open to the public, on Wednesday, August 19, 2020, at 10:00 a.m., at the City of New Boston's Community Center, located at 301 NE Front Street, 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. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

The Board of Directors will consider and discuss the following item(s):

- A. Presentation and discussion of FY 2019-2020 Member Entities' True-Up for use in FY 2020-2021.

- IV. RIVERBEND REPORTS

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



V. NEXT REGULAR MEETING

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

VI. 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.