

**Special Called Meeting
Riverbend Water Resources District
Work Session Minutes
December 8, 2021**

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

M I N U T E S

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

Pursuant to a notice posted on the District website on December 8, 2021, the Chair, Tina Veal Gooch, President of the Board, called the meeting to order at 10:07 a.m.

Directors Present:

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

Directors Absent:

Marshall Wood, Treasurer

Administration Present:

Kyle Dooley, Executive Director/CEO
Tara Houck, Chief Financial Officer
Eli Hunt, Operations Manager
Becky Melton, Executive Assistant/HR Manager

Public Present:

See attached list.

II. Invocation & Pledge

Van Alexander led the invocation and the Pledge of Allegiance.

III. Agenda Items for Individual Consideration

A. Presentation and discussion of Member Cities' True-Up for use in FY 2021-2022.

Kyle Dooley reminded the Board that the discussion today will center around a review of the True-Up document as prepared by the City of Texarkana, TX and Texarkana Water Utilities(TWU). Mr. Dooley then introduced Gary Smith, Interim Executive Director and Tricia Briggs, CFO for TWU and David Orr, City Manager for the City of Texarkana, TX.

Mr. Smith and Ms. Briggs with TWU presented the 2020 Member Cities' True-up and provided information specific to completed, ongoing, and future projects for TWU as well as reasons for increasing costs associated with the operation of the New Boston Road Water Treatment Plant.

No action taken.

IV. Riverbend Reports

A. Board Members

No reports.

B. Executive Director/CEO

Kyle Dooley provided that typically, the Board considers this True-Up document and approve the new rate at the next board meeting scheduled for January 26, 2022. This rate would be effective for the February billing period. Next year, the plan is to have the True-Up meeting earlier in the fiscal year, likely in July 2022.

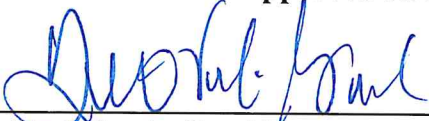
V. Next Riverbend Meetings & Activities:

Riverbend Regular Meeting, Wednesday, January 26, 2022 at 12:00 p.m. at Riverbend Offices.

VI. 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 10:34 a.m.

The minutes of Riverbend Water Resources District Board of Directors meeting, December 8, 2021 were read and approved on the 20th day of January, 2022.



Tina Veal Gooch, President

Attest:



Kyle Dooley, Executive Director/ CEO

Board Meeting Attendees - December 8, 2021

Name	Organization
Jamie Shipley	City of De Kalb
Sheryl Collum	City of Wake Village
Jim Roberts	City of Wake Village
Ron Humphrey	City of New Boston
Daid Orr	City of Texarkana, TX
Scott Norton	TAC
Gary Smith	TWU
Tricia Briggs	TWU