

**Regular Called Meeting  
Riverbend Water Resources District  
Board Meeting Minutes  
December 7, 2022**

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 7, 2021, the Chair, Steve Mayo, Vice President of the Board, called the meeting to order at 12:06 p.m.

**Directors Present:**

Steve Mayo, Vice President  
Fred Milton, Treasurer  
Sonja Hubbard, Secretary  
Tina Veal-Gooch, , Past President

**Directors Absent:**

Van Alexander, President,

**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**

Fred Milton led the invocation and the Pledge of Allegiance.

**III. Agenda Items for Individual Consideration**

A. Discussion regarding draft fourth quarter financials for FY 2022.

Tara Houck, CFO presented the draft fourth quarter financials.

No action taken.

B. Discussion regarding the draft fourth quarter investment report for FY 2022.

Tara Houck, CFO presented the draft fourth quarter investment report.

No action taken.

**IV. Riverbend Reports**

A. Board Members

No reports.

B. Executive Director/CEO

No report.

**V. Executive Session**

The board stood at ease at 12:29 p.m.

The board reconvened in Executive Session at 12:30 p.m. with quorum pursuant to sections 551.071 and 551.072 of the Texas Open Meetings Act.

The board came out of Executive Session at 12:48 p.m.

The board reconvened with quorum at 12:49 p.m.

**VI. Next Riverbend Meetings & Activities:**

Riverbend Regular Meeting, Wednesday, January 25, 2023 at 12:00 p.m. at Riverbend Offices.

**VI. Adjournment**

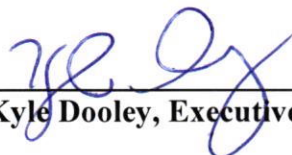
With no additional business to be discussed, a motion was made by **Fred Milton** and seconded by **Sonja Hubbard** to adjourn the meeting at 12:50 p.m.

The minutes of Riverbend Water Resources District Board of Directors meeting, December 7, 2022 were read and approved on the 25<sup>th</sup> day of January, 2023.



\_\_\_\_\_  
Van Alexander, President

Attest:



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Kyle Dooley, Executive Director/ CEO

