

SPECIAL CALLED MEETING RIVERBEND WATER RESOURCES DISTRICT PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING MONDAY, MAY 1, 2023 2:00 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 **MONDAY, May 1, 2023 at 2:00 p.m.**, at the Riverbend Water Resources District ("Riverbend") office, in the <u>Conference Room</u> located at <u>228 Texas Avenue, Suite A, New</u> <u>Boston, TX 75570</u>.

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.

AGENDA

I. <u>CALL TO ORDER & ROLL CALL</u>

II. INVOCATION & PLEDGE

III. <u>PUBLIC COMMENTS</u>

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. 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 consideration of naming the new regional water treatment facility.

V. <u>EXECUTIVE SESSION</u>

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VI. <u>NEXT REGULAR MEETING</u>

Riverbend Regular Meeting, May 24, 2023 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas 75570.

VII. <u>ADJOURNMENT</u>

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.