

**Special Called Meeting  
Riverbend Water Resources District  
Board Meeting Minutes**

**May 1, 2023**

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

**MINUTES**

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

Pursuant to a notice posted on the District website, the Chair, Steve Mayo, Vice President of the Board, called the meeting to order at 2:00 p.m.

**Directors Present:**

Steve Mayo, Vice President  
Fred Milton, Treasurer  
Sonja Hubbard, Secretary

**Directors Absent:**

Van Alexander, President  
Tina Veal-Gooch, Past President

**Administration Present:**

Kyle Dooley, Executive Director/CEO  
Eli Hunt, Director of Operations  
Tara Houck, CFO  
Becky Melton, HR Manager/Executive Assistant

**Public Present:**

Please see the attached list for additional guests.

**II. Invocation & Pledge**

Fred Milton led the invocation and the pledge of allegiance.

**III. Public Comments**

None.

**IV. Agenda Items for Individual Consideration**

**A. Discussion and possible action regarding consideration of naming the new regional water treatment facility.**

A motion was made by **Fred Milton** and seconded by **Sonja Hubbard** to approve **RESO 20230501-01** naming the regional water facility the Johnny L. Branson Regional Water Facility. The motion passed unanimously.

**V. Executive Session**

The board did not move into executive session.

**VI. Next Riverbend Meetings**

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

**VII. Adjournment**

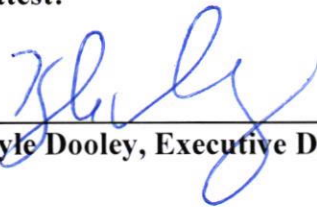
With no additional business to be discussed, a motion was made by **Fred Milton** and seconded by **Sonja Hubbard** to adjourn the meeting at 2:12 p.m. The motion passed unanimously.

**The minutes of the Riverbend Water Resources District Board of Directors meeting, held on May 1, 2023 were read and approved on the 24th day of May, 2023.**



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**Van Alexander, President**

Attest:



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**Kyle Dooley, Executive Director/ CEO**