

**Special Called Meeting
Riverbend Water Resources District
Board Meeting Minutes
October 7, 2024**

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, Lynn Davis, President of the Board, called the meeting to order at 10:00 a.m.

Directors Present:

Lynn Davis, President
Sonja Hubbard, Vice President
Van Alexander Secretary
Tina Veal Gooch, Treasurer

Directors Absent:

Steve Mayo, Past President

Administration Present:

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

Public Present:

Please see the attached list for additional guests.

II. Invocation & Pledge

Lynn Davis led the invocation and the pledge of allegiance.

III. Public Comments

None.

IV. Agenda Items for Individual Considerations

A. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO to execute an interlocal agreement with the Ark-Tex Council of Governments (ATCOG) for submission of an application for a Defense Economic Adjustment Assistance Grant for funding for the Industrial Wastewater Facility.

Kyle Dooley provided information. This item pertains to an interlocal agreement for ATCOG to assist Riverbend in submitting an application for a DEAAAG grant for funding to go toward the proposed Industrial Wastewater Facility. The interlocal agreement would be to submit the application for the grant. Then, if successful, there would be another full management agreement between Riverbend and ATCOG for the administration of the grant. That would be a two-year agreement for \$50,000, but would come back to the board for approval, if the application for grant funding is successful.

A motion was made by Van Alexander and seconded by Sonja Hubbard to approve RESO 20241007-01 authorizing the Executive Director/CEO to execute an interlocal agreement with the Ark-Tex Council of Governments (ATCOG) for submission of an application for a Defense Economic Adjustment Assistance Grant for funding for the Industrial Wastewater Facility. The motion passed unanimously.

- B. Discussion and possible action regarding approval of a resolution authorizing the Executive Director/CEO to execute a service contract with Red River Army Depot for analytical services.

Kyle Dooley provided information. This agenda item pertains to the annual service contract RWRD typically has in place for analytical testing of waste water. Red River Army Depot has provided this service for a number of years. The current contract is to expire on October 11, 2024 and the new contract is scheduled to start on October 12, 2024. The testing we need provided is continual, so the contract needed to be signed so as not to allow an interruption in service. While the contract amount went up compared to last year, the funds to cover this cost increase are available in the FY25 budget. Approving this resolution will allow the Executive Director/CEO to execute future contracts with Red River Army Depot to provide analytical services for Riverbend Water Resources District as needed, within budget, and further reviewed by general counsel.

A motion was made by Van Alexander and seconded by Tina Veal Gooch approving RESO 20241007-02 authorizing the Executive Director/CEO to execute service contracts with Red River Army Depot for analytical services. The motion passed unanimously.

V. Riverbend Reports

A. Board Members

No reports.

B. Executive Director/CEO

Kyle Dooley provided information on a notification from TCEQ related to DMRs submitted in January, April, June, and July of 2023 for the Ron Collins Wastewater Plant. The notifications were violations strictly resulting from operator error. We have taken steps to ensure operators know the proper processes, we have not had any additional excursions, nor was the public health ever a concern with these violations. In some cases, there is a project that can be completed to avoid paying any penalties but with the nature of these

errors, paying a penalty is the only way to appease TCEQ. The amount of the penalty is \$20,371 which falls within the Executive Director's signature authority.

VI. Executive Session

The board did not move into Executive Session.

VII. Next Riverbend Meetings

Riverbend Regular Meeting, October 16, 2024 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas 75570.

VIII. Adjournment

With no additional business to be discussed, a motion was made by Van Alexander and seconded by Tina Veal Gooch to adjourn the meeting at 10:15 a.m. The motion passed unanimously.

The minutes of the Riverbend Water Resources District Special Called Board of Directors meeting, held on October 7, 2024, were read, and approved on the 16th day of October 2024.



Lynn Davis, President

Attest:



Kyle Dooley, Executive Director/ CEO