



**SPECIAL CALLED MEETING  
RIVERBEND WATER RESOURCES DISTRICT  
PUBLIC NOTICE OF BOARD OF DIRECTORS' MEETING  
FRIDAY, APRIL 25, 2025  
8:30 A.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 **FRIDAY, April 25, 2025, at 8:30 a.m.**, at the Riverbend Water Resources District ("Riverbend") office, in the **Conference Room** located at **228 Texas Avenue, Suite A, New Boston, TX 75570**.*

*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.*

**A G E N D A**

- I. **CALL TO ORDER & ROLL CALL**
- II. **INVOCATION & PLEDGE**
- III. **PUBLIC COMMENTS**

*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 approval of a resolution authorizing the Executive Director/CEO to request additional funding from the Texas Water Development Board (TWDB) to cover costs related to design and construction of the Regional Water System Facility.**

This item pertains to the TWDB invitation to submit a full application for additional funding through the State Water Implementation Fund for Texas (SWIFT) for the Regional Water System Facility. At the June 28, 2023 Board meeting, the Board authorized the Executive Director to request additional funding from the TWDB for the project. In a letter from TWDB, Riverbend was invited to submit a full application for the requested funding amount of \$248,826,000. As part of the application, TWDB would need us to update the resolution to include the specific dollar amount of the possible award from TWDB as a not to exceed amount and submit it as part of the application to TWDB. The deadline for the application submittal is May 12<sup>th</sup>, which will be before our next regularly scheduled board meeting. Staff recommends approval.

**Action Item:** Consider motion for approval of RESO 20250425-01 authorizing the Executive Director/CEO to request additional funding from the Texas Water Development Board (TWDB) to cover costs related to design and construction on the Regional Water System Facility.

V. REPORTS

A. Board Members

B. Executive Director/CEO

VI. EXECUTIVE SESSION

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VII. NEXT REGULAR MEETING

Riverbend Regular Meeting, May 28, 2025 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas 75570.

VIII. ADJOURNMENT

*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.



**RIVERBEND RESOLUTION NO. 20250425-01**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE RIVERBEND WATER RESOURCES DISTRICT REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.**

**WHEREAS**, Riverbend Water Resources District is a conservation and reclamation district created under and essential to accomplish the purposes of Section 59 Article XVI, Texas Constitution, existing pursuant to and having the powers set forth in Chapter 9601 of the Special District Local Laws Code of the State of Texas; and

**WHEREAS**, the Riverbend Water Resources District (“District”) deems it necessary to apply to the Texas Water Development Board for financial assistance; and,

**WHEREAS**, in accordance with the rules and regulations of the Texas Water Development Board, the Board of Directors is required to adopt a resolution requesting financial assistance from the Texas Water Development Board, which resolution shall accompany such application.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVERBEND WATER RESOURCES DISTRICT:**

1. That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$250,000,000 to provide for the payment of costs of developing a regional water treatment and raw water conveyance system; and
2. That the District’s Executive Director/CEO be and is hereby designated the authorized representative of the Riverbend Water Resources District for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board; and
3. That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the Riverbend Water Resources District before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Hilltop Securities, Inc.  
1201 Elm Street Suite 3500  
Dallas, TX 75270  
(214) 953-4013



Engineer: Kim Keefer, P.E.  
Pape-Dawson Engineers  
6105 Tennyson Parkway, Suite 210  
Plano, Texas 75024  
(512) 454-8711

Bond Counsel: McCall Parkhurst & Horton, L.L.P.  
717 North Harwood Suite 900  
Dallas, TX 75201  
(214) 754-9200

**PASSED AND APPROVED, this 25<sup>th</sup> day of April 2025.**

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Lynn Davis, President

ATTEST:

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Van Alexander, Secretary

