

**Special Called Meeting
Riverbend Water Resources District
Board Meeting Minutes
April 25, 2025
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 8:32a.m.

Directors Present:

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

Directors Absent:

Steve Mayo, Past President

Administration Present:

Kyle Dooley, Executive Director/CEO

Public Present:

None.

II. Invocation & Pledge

Lynn Davis led the invocation and the pledge of allegiance.

III. Public Comments

None.

IV. Agenda Items for Individual Consideration

- 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.

Kyle Dooley, Executive Director/CEO, provided that the Texas Water Development Board (TWDB) invited Riverbend 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 Riverbend 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 12th, which will be before our next regularly scheduled board meeting. Sonja Hubbard asked if our new facility project being ranked as number 1 is public knowledge and Mr. Dooley confirmed that it is. There are several projects in progress and the rankings are made public. There is a matrix the committee refers to in order to give points in specific categories to come up with each project's rank. The invitation for the full application comes at a certain point in the review process.

A motion was made by Sonja Hubbard and seconded by Tina Veal Gooch to approve Resolution 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. The motion passed unanimously.

V. Riverbend Reports

A. Board Members

No reports.

B. Executive Director/CEO

Kyle Dooley provided that Stevon Gamble with the Texarkana Gazette, followed up with him regarding the status of the Regional Water Facility, the Industrial Wastewater Facility, & the Waggoner Creek Wastewater Facility. He expects an update to be published in the Gazette soon.

No action taken.

VI. Executive Session

The board did not move into Executive Session.

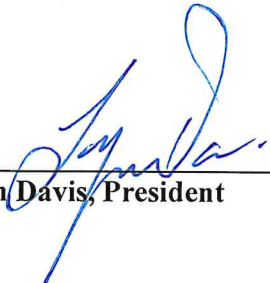
VII. Next Riverbend Meetings

Riverbend Regular Meeting, Wednesday, May 28, 2025 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 8:40a.m. The motion passed unanimously.

The minutes of the Riverbend Water Resources District Board of Directors meeting, held on April 25, 2025, were read and approved on the 5th day of June, 2025.



Lynn Davis, President

Attest:



Kyle Dooley, Executive Director/ CEO