

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

May 1, 2026

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, Sonja Hubbard, President of the Board, called the meeting to order at 10:17 a.m.

Directors Present:

Sonja Hubbard, President
Steve Mayo, Secretary
Lynn Davis, Past President

Directors Absent:

Tina Veal Gooch, Vice President
Van Alexander, Treasurer

Administration Present:

Kyle Dooley, Executive Director/CEO

Public Present:

Lowell Walker, Mayor, City of DeKalb

II. Invocation & Pledge

Sonja Hubbard 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 \$297,826,000. 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 18th, which will be before our next regularly scheduled board meeting.

A motion was made by Lynn Davis and seconded by Steve Mayo to approve Resolution 20260501-01 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

No report.

VI. Executive Session

The board did not move into Executive Session.

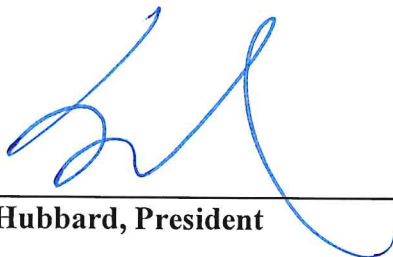
VII. Next Riverbend Meetings

Riverbend Regular Meeting, Wednesday, May 27, 2026 at 12:00 p.m. at Riverbend Offices, 228 A Texas Avenue, New Boston, Texas 75570.

VIII. Adjournment

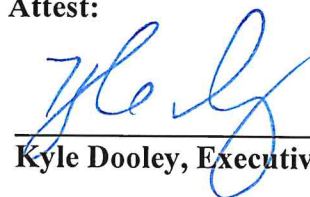
With no additional business to be discussed, a motion was made by Steve Mayo and seconded by Lynn Davis to adjourn the meeting at 10:21 a.m. The motion passed unanimously.

The minutes of a Special Called Riverbend Water Resources District Board of Directors meeting, held on May 1, 2026 were read and approved on the 29th day of May 2026.



Sonja Hubbard, President

Attest:



Kyle Dooley, Executive Director/ CEO