

**Special Called Meeting
Riverbend Water Resources District
True-Up Work Session Minutes
July 15, 2026
Riverbend Water Resources District
228 Texas Ave, Suite A, New Boston, TX 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 9:05 a.m.

Directors Present:

Sonja Hubbard, President
Van Alexander, Treasurer
Lynn Davis, Past President

Directors Absent:

Tina Veal-Gooch, Vice President
Steve Mayo, Secretary

Administration Present:

Kyle Dooley, Executive Director/CEO
Tara Houck, Chief Financial Officer
Eli Hunt, Operations Manager
Becky Melton, Executive Assistant/HR Manager

Public Present:

See attached list.

II. Invocation & Pledge

Van Alexander led the invocation and Pledge of Allegiance.

III. Agenda Items for Individual Consideration

A. Presentation and discussion regarding the Regional Water System Facilities Fund Budget and Project Update.

Tara Houck presented the Regional Water System Facilities Fund Budget for review.

Kyle Dooley provided an update on the Regional Water System project. The debt service rate will remain at \$3.60/1000 gallons for FY 2027. This is due to the bond closing schedule as well as the delay in approval of the SWIFT application. Mr. Dooley provided an update on the Regional Water Facility Project progress as well.

No action taken.

B. Presentation and discussion of Member Cities' True-Up for use in FY 2025.

Gary Smith, with Texarkana Water Utilities (TWU), provided information specific to completed, ongoing, and future projects for both the Wright Patman Lake System as well as the Millwood Lake System.

Ryan Bean, also with TWU, presented the Member Entities' True-up. He covered increases and decreases in budgets costs including a decrease in the overhead percentage from 6.95% to 6.13%. The water rate will be decreasing for FY 2027 from \$1.4110/1000 gallons to \$1.3623/1000 gallons.

Kyle Dooley requested that any questions related to the True-Up be directed to him and he will relay those questions to TWU for a response. He is also available to answer any questions related to the Regional Water System project and the Facility Fund Budget.

No action taken.

IV. Riverbend Reports

A. Board Members

No reports.

B. Executive Director/CEO

No report.

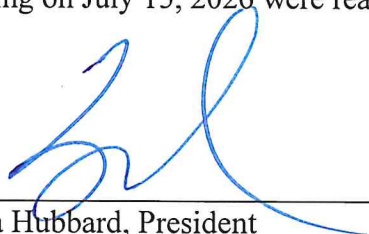
V. Next Riverbend Meetings & Activities:

Riverbend Regular Meeting, Wednesday, July 22, 2026, at 12:00 p.m. at Riverbend Offices.

VI. Adjournment

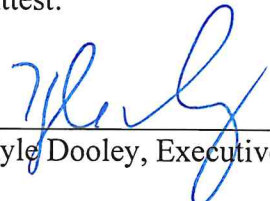
With no additional business to be discussed, a motion to adjourn the meeting at 10:08 a.m. was made by Van Alexander and seconded by Lynn Davis.

The minutes of this Special Called Riverbend Water Resources District Board of Directors meeting on July 15, 2026 were read and approved on the 22nd day of July 2026.



Sonja Hubbard, President

Attest:



Kyle Dooley, Executive Director/CEO

Board Meeting

9:00 a.m.

[illegible]