

**CALLED COUNCIL MEETING MINUTES**  
**June 11, 2020**

The Governing Body of the City of New Boston, Texas met in a Called Council Meeting, Thursday, June 11, 2020 at 1:00 p.m. in the Community Center of City Hall.

1. **Mayor Branson called the meeting to order at 12:58 p.m.**
2. **Roll call:**
  - a. **Present:** Councilman Carr, Councilman Turner, Councilman Hensley, and Councilman Laney
  - b. **Absent:** Councilwoman Anderson

Commencing at 1:00 p.m., the council considered the following agenda items

3. **Public Comment - Non-Agenda Items:** No one spoke.
4. **Public Comment - Agenda Items:** Fred Milton spoke on behalf of Riverbend that this is a monumental occasion today, a lot of history in reference to water. Our relationship as a City with the current wholesale water provider, Texarkana Water Utilities. We are at the point now where Riverbend is beginning with action that will lead us we hope pretty quick to being a wholesale water provider and provide that water at an affordable rate to our member cities and water organizations that will be served. He wanted to thank the City for calling a special meeting and being the only agenda item. July 9th the Texas Water Development Board will be considering Riverbend's request for bond money in the amount of \$200 million, which will assist in building new intake, new water transmission line to the new facility and new water treatment facility that will hold 25mgd.
5. **Consider and take official action to approve Resolution No. 20-R-07 approving and authorizing the Mayor to execute and implement a Water Supply and Distribution Contract with Riverbend Water Resources District.**

Motion was made by Councilman Turner and seconded by Councilman Laney to approve Resolution No. 20-R-07. Motion carried unanimously.

6. **Adjourn.**

Motion was made by Councilman Turner and seconded by Councilman Hensley to adjourn meeting at 1:02 p.m.



Johnny Branson, Mayor

Attest:

  
Sharmin R. Hutto  
City Secretary