

**THE SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS MONTHLY MEETING
TUESDAY, FEBRUARY 15, 2022 @ 1:00 P.M. AT THE
TITUS COUNTY EXTENSION SERVICE BUILDING AT
1708 INDUSTRIAL ROAD, MT. PLEASANT, TEXAS
ALL INTERESTED PARTIES ARE INVITED TO ATTEND**

Notice is hereby given to the Texas Open Meeting Act, Chapter 551, Texas Government Code, that the Board of Directors of the Sulphur River Basin Authority will conduct a meeting, open to the public, on Tuesday, February 15, 2022, at 1:00 p.m., at the Titus County Extension Service Building, 1708 Industrial Rd., Mt. Pleasant, Texas.

The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding any of the agenda item below. The Board of Directors is authorized by the Texas Open Meeting Act, Chapter 551, Texas Government Code, to convene in a closed executive session for certain purposes at any time to discuss any item on the board meeting agenda. These purposes include receiving legal advice from its Attorney (Section 551.071); discussing real property matter (Section 551.072); discussing gifts and donations (Section 551.073); or discussing personnel matter (Section 551.074); discussing security personnel or devices (Section 551.076); or discussing economic development matter (Section 551.087). If the Board of Directors makes a determination to go into closed executive session on any item on this agenda, the Presiding Officers will announce that a closed executive session will be held and will identify the item to be discussed and provision of The Open Meeting Act that authorizes the closed session.

A G E N D A

1. Meeting called to order at 1:00 p.m. and welcome all in attendance.
2. Invocation.
3. Public Comments.
4. Discuss and take action on the approval of the Minutes for January 18, 2022.
5. Discuss and take action on the approval of the expenditure reports.
6. Presentation by NTMWD (R.J. Muraski), Assistant Deputy, and (Billy George), Deputy Director, on the updates of Bois' D Arc Lake.
7. Discuss and take action on the renewal of the Agreement between SRBA and Chris Hartung, Executive Director.
8. Discuss and take action on raising the amount of the Board of Directors attendance from \$25.00 per meeting to \$50.00 per meeting.
9. Discuss and take action on where to meet for the months of April and May 2022 SRBA Board of Directors Meetings.
10. Updates on the Clean Rivers Program.
11. Reports of regional entities.
 - (A). RWRD
 - (B). Region D
 - (C). flood Planning Group
12. Reports and updates from Chris Hartung, Executive Director, on his monthly activities.
13. Announcements from the Chairman and/or Staff.
14. Adjournment.