

**THE SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
TUESDAY, FEBRUARY 21, 2023 @ 1:00 P.M. AT THE
MT. PLEASANT CIVIC CENTER @ 1800 N. JEFFERSON STREET IN
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 21, 2023, at 1:00 p.m., at the Mt. Pleasant Civic Center, 1800 North Jefferson Street in 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 executive 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 17, 2023 and for January 24, 2023.**
- 5. Discuss and take action on the approval of the expenditure reports.**
- 6. Discuss and take action on the steps to move forward to hiring an Executive Director.**
- 7. Discuss and take appropriate action on Task Order # 1 regarding the first step of the Population Study. (ATCOG/SRBA).**
- 8. Updates on the Clean Rivers Program.**
- 9. Regional Entities:**
 - (A). RWRD**
 - (B). Region D**
 - (C). Flood Planning Group**
- 9. Announcements from the Chairman/Board and Staff.**
- 10. Adjournment.**