

THE SULPHUR RIVER BASIN AUTHORITY  
BOARD OF DIRECTORS REGULAR MONTHLY MEETING  
**TUESDAY, MARCH 21, 2023 @ 1:00 P.M.** AT THE  
MT. PLEASANT CIVIC CENTER @ 1800 N. JEFFERSON STREET IN  
MT. PLEASANT, TEXAS  
ALL INTERESTED PARTIES ARE INVITES 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, March 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); 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 aa 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 February 21, 2023.
5. Discuss and take action on the approval of the expenditure reports.
6. Hear presentation from Michael Pickens, Spokesman at Save Dike from Solar.
7. Discuss and possibly take action on the presentation from Michael Pickens.
8. Discuss and take action on the steps to move forward to hiring an Executive Director.
9. Updates on the Clean Rivers Program.
10. Regional Entities:
  - (A). RWRD
  - (B). Region D
  - (C). Flood Planning Group
11. Announcements from the Chairman/Board and Staff.
12. Adjournment.