

**NOTICE OF THE SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS MEETING
A REGULAR SRBA BOARD OF DIRECTORS MEETING WILL BE HELD ON
TUESDAY, SEPTEMBER 17, 2024, at 1:00 P.M.
AT THE MOUNT PLEASANT CIVIC CENTER, 1800 NORTH JEFFERSON STREET
MOUNT PLEASANT, TEXAS
ALL INTERESTED PARTIES ARE INVITED TO ATTEND**

Notice is hereby given per 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, September 17, 2024, at 1:00 p.m., at the Mount Pleasant Civic Center, 1800 North Jefferson Street, Mount Pleasant, Texas.

The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding any of the items 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 items 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 Officer, 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.

AGENDA

- 1. Call to Order.**
- 2. Invocation.**
- 3. Roll Call and Announcement of Quorum.**
- 4. Public Comments.**

Public comments will be accepted only during designated portions of the Board meeting. If a member of the public inquires about an item that is not on the agenda, the Board may not deliberate or discuss the topic except to provide brief factual information or direct the Executive Director to place the topic on a future agenda. At the presiding officer's discretion, speakers will be limited to three (3) minutes to facilitate the opportunity to comment by all those so interested and to support the orderly flow of the meeting.

- 5. Consent Agenda Items.**

The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items with a single motion, without the need for discussion by the entire Board. Any item may be removed from consent agenda and considered individually upon request of a Board member or Authority staff, or at the request of a member of the public.

(A) Consideration, Discussion, and Take Action on the Minutes for the August 20, 2024, Board Meeting.

(B) Consideration, Discussion, and Take Action on the Monthly Financial Reports.

This item will include a presentation of the Board Meeting Minutes and Monthly Financial Reports. Staff recommends approval.

Action Item: Consider the Motion to Adopt the Consent Agenda.

6. Consideration, Discussion, and Take Action on Approving the Quarterly Financial Report.

This item will include discussion and possible action on the Quarterly Financial Report. Staff recommends approval.

Action Item: Consider a Motion to accept the Quarterly Financial Report.

7. Consideration, Discussion, and Take Action on Approving the Quarterly Investment Report.

This item will include discussion and possible action on the Quarterly Investment Report. Staff recommends approval.

Action Item: Consider a Motion to accept the Quarterly Investment Report.

8. Consideration, Discussion, and Take Action on Approving the Amended FY 24-25 Budget.

This item will include discussion and possible action on the Amended FY 24-25 Authority Budget. The budget amendment is required to include staff salary adjustments and the addition of a new funding partner. Staff recommends approval.

Action Item: Consider a Motion to approve amending the FY 24-25 Budget.

9. Consideration, Discussion, and Take Action on Selecting a New Logo for the Authority.

This item will include discussion and possible action on reviewing and selecting a new logo for the Authority. Staff recommends approval.

Action Item: Consider a Motion to change the Authority logo.

10. Consideration, Discussion, and Take Action on Adopting FY 24-25 Holiday Calendar for the Authority.

This item will include discussion and possible action on reviewing and adopting the Holiday Calendar for FY 24-25 for the Authority. Staff recommends approval.

Action Item: Consider a Motion to adopt the FY 24-25 Holiday Calendar.

11. Consideration, Discussion, and Take Action on Approving Cellular Telephone Allowance for the Administrative Assistant.

This item will include discussion and possible action on approving a cellular telephone allowance for the Administrative Assistant. Staff recommends approval.

Action Item: Consider a Motion to approve a cellular telephone allowance for the Administrative Assistant.

12. Updates on the Clean Rivers Program (Randy Rushin-Water Monitoring Solutions).

Prepared in cooperation with the Texas Commission on Environmental Quality.

The preparation of this report was financed in part through funding from the Texas Commission on Environmental Quality.

This item will include discussion and possible action regarding activities with the Clean Rivers Program.

13. Regional Entities Reports:

(A) Funding Partners

(B) Riverbend Water Resources District

(C) Region D Water Planning Group

(D) Region 2 Flood Planning Group

This item will include discussion and possible action regarding activities of the above-listed entities.

14. Reports and Update from Executive Director:

(A) Annual Partner Report

(B) River Authority Sunset Uniformity Presentation

(C) Fort Worth Star-Telegram Article – Four Texas Cities are Among the Fastest Growing in the U.S.

(D) Region C Water Planning Group Meeting

(E) Onsite Stakeholder Meeting Regarding Concerns Over HWY 37 Logjam Impact

(F) Partner Outreach and Development

(G) Rural River Authority Coalition

(H) Board Tour of Lake Ralph Hall – October 29, 2024

This item will include discussion and possible action regarding the above-listed reports and updates.

15. Consideration, Discussion, and Take Action on New Business to be Placed on a Future Meeting Agenda.

This agenda item will include discussion and possible action on future agenda items.

Action Item: Possible Motion to place items discussed on the agenda of a future meeting.

16. Announcements from the Chairman/Board and/or Staff.

17. Next Regular Meeting

Sulphur River Basin Authority Regular Meeting, October 15, 2024, at 1:00 p.m. at Mount Pleasant Civic Center, 1800 North Jefferson Street, Mount Pleasant, Texas.

18. Adjournment.

Sulphur River Basin Authority is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call David Weidman, Executive Director, at (903) 223-7887 for information.

AGENDA

NOTICE OF THE SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS MEETING

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TUESDAY, SEPTEMBER 17, 2024, at 1:00 P.M.

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ALL INTERESTED PARTIES ARE INVITED TO ATTEND

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Sulphur River
Basin Authority

1. Call to Order.
2. Invocation.
3. Roll Call and Announcement of Quorum.



Sulphur River
Basin Authority

4. Public Comments.

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**Sulphur River
Basin Authority**

5. Consent Agenda Items.

The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items with a single motion, without the need for discussion by the entire Board. Any item may be removed from consent and considered individually upon request of a Board member or Authority staff, or at the request of a member of the public.

(A) Consideration, Discussion, and Take Action on the Minutes for the August 20, 2024 Board Meeting.

(B) Consideration, Discussion, and Take Action on the Monthly Financial Reports.

This item will include a presentation of the Board Meeting Minutes and the Monthly Financial Reports. Staff recommends approval.

Action Item: Consider the Motion to Adopt the Consent Agenda.



**Sulphur River
Basin Authority**

**SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS
REGULAR MONTHLY BOARD MEETING
TITUS COUNTY CIVIC CENTER
TUESDAY, AUGUST 20, 2024**

MINUTES

PRESENT: Wally Kraft, Vice President
Kirby Hollingsworth, Director
Emily Glass, Director
Reeves Hayter, Director

STAFF: David Weidman, Executive Director
Christi McIntosh, Administrative Assistant

ABSENT: Kelly Mitchell, Chairman, Gary Cheatwood, Director

VISITORS: Sandy Cash, Wayne Dial, Garrett Redfearn

ITEM# 1: Call to Order:

Vice President Wally Kraft called the meeting to order at 1:00 P.M.

ITEM# 2: Invocation:

The Invocation was given by Director Reeves Hayter.

ITEM# 3: Roll Call and Announcement of Quorum:

Vice President Wally Kraft, and Directors Kirby Hollingsworth, Emily Glass, and Reeves Hayter were in attendance. A quorum was present.

ITEM# 4: Public Comments:

None.

ITEM# 5: Consent Agenda Items:

(A). Consideration, Discussion, and Take Action on Approving the Minutes for July 16, 2024 Board Meeting.

(B). Consideration, Discussion, and Take Action on the Monthly Financial Reports:

A motion was made by Director Kirby Hollingsworth and seconded by Director Emily Glass to approve the Consent Agenda as presented.

The motion carried with all members present voting AYE.

July 16, 2024 Board Meeting Minutes and the Monthly Financial Reports are attached.

ITEM# 6: Consideration, Discussion, and Take Action on Selecting a New Logo for the Authority.

No action was taken.

ITEM# 7: Updates on the Clean Rivers Program (Randy Rushin – Water Monitoring Solutions)

Water Monitoring Solutions provided a written update.

The update is attached.

ITEM# 8 Regional Entities Reports:

(A) Funding Partners – No report.

(B) Riverbend Water Resources District – Wayne Dial reported that they are currently working on the budget and that the projects are coming along.

(C) Region D Water Planning Group - No report.

(D) Region 2 Flood Planning Group – Director Reeves Hayter gave a brief update. The Flood Planning Group did not meet in August. The next meeting will be the first Thursday in September and will probably kick off round two at that point. They will have a preplanning meeting and are working on sending out correspondence to try and encourage cities and counties to get their name on the list for funds from the Water Development Board for drainage and improvements.

ITEM# 9: Reports and Updates from Executive Director:

(A) Segment 0305B – Auds Creek Fish Kill – The Executive Director gave an update on the Auds Creek Fish Kill.

The Report is Attached.

(B) Community Impact Article An article regarding the Ralph Hall Project was provided for the Boards information, a copy of the article is attached.

(C) RFI for Sulphur River Basin Authority FIF Abridged Application FME 021000062 Update

The Executive Director gave a status update, and the application for Authority is continuing to be reviewed, a copy of the email is attached.

(D) Cyber Security Training The training is now complete for all Authority employees and board members. A completion report will be submitted to the state.

(E) Partner Outreach and Development

- The Executive Director met with Darrell Grubbs of Titus County Fresh Water Supply District. Mr. Grubbs stated that they are planning to execute a formal partnership agreement and include funding for SRBA in their actual budget.
- The Executive Director spoke to Ronna Hartt with Upper Trinity Regional Water District regarding the inflation adjustment. She advised that they will pursue that with the other funding partners and see if the document can be adjusted to allow for the inflation adjustment to be considered.
- The Executive Director also received an email from Larry Patterson from Upper Trinity Regional Water District regarding additional funding opportunities. The email is attached.
- The Board is scheduled to be given a tour of Lake Ralph Hall facilities on October 29, 2024.

(F) Rural River Authority Coalition The Executive Director reported that the Rural River Authority Coalition has a zoom call every other Monday. All five entities are on board. SRBA should have an executed agreement by all five entities by the first week of September.

ITEM# 10: Consideration, Discussion, and Take Action on New Business to be Placed on a Future Meeting Agenda.

ITEM# 11: Announcements from the Chairman/Board and /or Staff.

ITEM# 12: Adjournment.

Vice President Wally Kraft announced meeting Adjourned at 1:39 P.M.

Kelly Mitchell, Chairman

Attested By: David Weidman, Secretary

THESE MINUTES FOR AUGUST 20, 2024 WERE ADOPTED ON _____.

Sulphur River Basin Authority

Checking-Guaranty, Period Ending 08/31/2024

RECONCILIATION REPORT

Reconciled on: 09/05/2024

Reconciled by: Kathy Williams

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	115,719.22
Interest earned.....	18.68
Checks and payments cleared (16).....	-75,171.47
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>40,566.43</u>
Uncleared transactions as of 08/31/2024.....	-805.32
Register balance as of 08/31/2024.....	39,761.11
Cleared transactions after 08/31/2024.....	0.00
Uncleared transactions after 08/31/2024.....	-9,887.69
Register balance as of 09/05/2024.....	29,873.42

Details

Checks and payments cleared (16)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/01/2024	Bill Payment	9524	TWCA Risk Management Fund	-3,490.00
07/25/2024	Bill Payment	9532	Reeves Hayter	-50.00
07/25/2024	Bill Payment	9533	Wally Kraft	-115.50
07/31/2024	Transfer			-60,000.00
08/09/2024	Payroll Check	DD	David I. Weidman	-2,490.13
08/09/2024	Payroll Check	DD	Christi McIntosh	-840.65
08/14/2024	Tax Payment		IRS	-1,022.89
08/14/2024	Bill Payment	ACH	AT&T Mobility	-104.84
08/14/2024	Bill Payment	ACH	Nextiva, Inc.	-82.29
08/23/2024	Payroll Check	DD	David I. Weidman	-2,490.13
08/23/2024	Payroll Check	DD	Christi McIntosh	-890.65
08/27/2024	Bill Payment	9537	David Weidman	-92.91
08/28/2024	Bill Payment	DD	Emily Glass	-102.40
08/28/2024	Bill Payment	DD	Kirby Hollingsworth	-78.82
08/28/2024	Tax Payment		IRS	-1,022.89
08/30/2024	Bill Payment	ACH	Blue Cross and Blue Shield	-2,297.37
Total				-75,171.47

Additional Information

Uncleared checks and payments as of 08/31/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
08/27/2024	Bill Payment	9535	Wally Kraft	-115.50
08/27/2024	Bill Payment	9536	Reeves Hayter	-50.00
08/27/2024	Bill Payment	9534	Edward Jones	-554.96
08/27/2024	Bill Payment	9538	Rogers Trophy & Sign Company	-58.00
08/28/2024	Bill Payment	9539	Belinda C McIntosh	-26.86
Total				-805.32

Uncleared checks and payments after 08/31/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/01/2024	Bill Payment	ACH	Dearborn Life Insurance Com...	-106.06
09/03/2024	Bill Payment		Lower Colorado River Authority	-5,210.00
09/03/2024	Bill Payment		Sledge Law Group PLLC	-826.50
09/04/2024	Bill Payment	DD	Kathy Williams	-211.46

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/06/2024	Payroll Check	DD	David I. Weidman	-2,668.00
09/06/2024	Payroll Check	DD	Christi McIntosh	-865.67
Total				-9,887.69

Sulphur River Basin Authority

TexPool, Period Ending 08/31/2024

RECONCILIATION REPORT

Reconciled on: 09/05/2024

Reconciled by: Kathy Williams

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance	199,602.58
Interest earned	1,167.69
Checks and payments cleared (2)	-934.07
Deposits and other credits cleared (1)	60,000.00
Statement ending balance	<u>259,836.20</u>
Register balance as of 08/31/2024	259,836.20

Details

Checks and payments cleared (2)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
08/28/2024	Bill Payment	ACH	Ashley Office System	-34.07
08/28/2024	Bill Payment	ACH	Titus County	-900.00
Total				-934.07

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/31/2024	Transfer			60,000.00
Total				60,000.00

6. Consideration, Discussion, and Take Action on Approving the Quarterly Financial Report.

This item will include discussion and possible action on the Quarterly Financial Report. Staff recommends approval.

Action Item: Consider a Motion to accept the Quarterly Financial Report.



Sulphur River
Basin Authority

Quarterly Financial Report

Sulphur River Basin Authority

For the period ended August 31, 2024



Prepared by

David Weidman, Executive Director

Prepared on

September 10, 2024

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Balance Sheet

As of August 31, 2024

	Total
ASSETS	
Current Assets	
Bank Accounts	
Certificate of Deposit (6 Months)	105,785.92
Checking-Guaranty	14,594.61
TexPool	259,836.20
Total Bank Accounts	380,216.73
Accounts Receivable	
Accounts Receivable	26,777.50
Total Accounts Receivable	26,777.50
Other Current Assets	
Other Current Asset	
Firewall License	668.72
Mt Pleasant Civic Center	733.36
Network Technologies	666.46
Prepaid Web Services	800.00
TWCA Legislative Monitoring	118.44
Total Other Current Asset	2,986.98
Total Other Current Assets	2,986.98
Total Current Assets	409,981.21
TOTAL ASSETS	\$409,981.21
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	317.52
Total Accounts Payable	317.52
Total Current Liabilities	317.52
Total Liabilities	317.52
Equity	
Opening Balance Equity	345,044.11
Unrestricted Net Assets	55,995.03
Net Income	8,624.55
Total Equity	409,663.69
TOTAL LIABILITIES AND EQUITY	\$409,981.21

Balance Sheet with Previous Year Comparison

As of August 31, 2024

	As of Aug 31, 2024	As of Aug 31, 2023 (PY)	Change	% Change	Total
ASSETS					
Current Assets					
Bank Accounts					
Certificate of Deposit (1 Year)	0.00	100,000.00	-100,000.00	-100.00 %	
Certificate of Deposit (6 Months)	105,785.92	100,000.00	5,785.92	5.79 %	
Checking-Guaranty	14,594.61	181,437.09	-166,842.48	-91.96 %	
TexPool	259,836.20		259,836.20		
Total Bank Accounts	380,216.73	381,437.09	-1,220.36	-0.32 %	
Accounts Receivable					
Accounts Receivable	26,777.50	0.00	26,777.50		
Total Accounts Receivable	26,777.50	0.00	26,777.50	0.00%	
Other Current Assets					
Other Current Asset					
Firewall License	668.72		668.72		
Mt Pleasant Civic Center	733.36		733.36		
Network Technologies	666.46		666.46		
Prepaid Web Services	800.00		800.00		
TWCA Legislative Monitoring	118.44		118.44		
Total Other Current Asset	2,986.98		2,986.98		
Total Other Current Assets	2,986.98	0.00	2,986.98	0.00%	
Total Current Assets	409,981.21	381,437.09	28,544.12	7.48 %	
TOTAL ASSETS	\$409,981.21	\$381,437.09	\$28,544.12	7.48 %	

LIABILITIES AND EQUITY

Liabilities

Current Liabilities

Accounts Payable

Accounts Payable	317.52		317.52	
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Total Accounts Payable	317.52	0.00	317.52	0.00%
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Other Current Liabilities

Payroll Liabilities

Payroll Tax	0.00	796.12	-796.12	-100.00 %
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Retirement Plan	0.00	744.00	-744.00	-100.00 %
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Total Payroll Liabilities	0.00	1,540.12	-1,540.12	-100.00 %
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Total Other Current Liabilities	0.00	1,540.12	-1,540.12	-100.00 %
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Total Current Liabilities	317.52	1,540.12	-1,222.60	-79.38 %
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Total Liabilities	317.52	1,540.12	-1,222.60	-79.38 %
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	As of Aug 31, 2024	As of Aug 31, 2023 (PY)	Change	Total % Change
Equity				
Opening Balance Equity	345,044.11	345,044.11	0.00	0.00 %
Unrestricted Net Assets	55,995.03	-1,237.90	57,232.93	4,623.39 %
Net Income	8,624.55	36,090.76	-27,466.21	-76.10 %
Total Equity	409,663.69	379,896.97	29,766.72	7.84 %
TOTAL LIABILITIES AND EQUITY	\$409,981.21	\$381,437.09	\$28,544.12	7.48 %

Profit and Loss by Class

September 2023 - August 2024

	Clean Rivers Program	Maintenance and Operating	TOTAL
INCOME			
Interest Income			0.00
Guaranty Bank and Trust		9,103.18	9,103.18
TexPool		1,706.68	1,706.68
Total Interest Income		10,809.86	10,809.86
Other Revenue		975.43	975.43
Partner Contributions		251,999.98	251,999.98
TCEQ Reimbursement	105,565.00	9,387.50	114,952.50
Total Income	105,565.00	273,172.77	378,737.77
GROSS PROFIT	105,565.00	273,172.77	378,737.77
EXPENSES			
Board Meeting Venue		1,466.64	1,466.64
Clean Rivers Program			0.00
Consultant	84,825.00		84,825.00
Lab	20,740.00		20,740.00
Total Clean Rivers Program	105,565.00		105,565.00
Contract Labor		1,300.00	1,300.00
Director's Fees		2,700.00	2,700.00
Dues		454.00	454.00
Employee Benefits			0.00
Employee Health Insurance		26,486.32	26,486.32
Employee Life Insurance		212.12	212.12
Total Employee Benefits		26,698.44	26,698.44
Employee Bonds		256.82	256.82
Fees		42.91	42.91
Information Technology			0.00
Equipment and Supplies		318.24	318.24
Information Technology Services		4,174.27	4,174.27
Internet		553.24	553.24
Website		1,600.00	1,600.00
Total Information Technology		6,645.75	6,645.75
Insurance		3,490.00	3,490.00
Meals		1,530.71	1,530.71
Mileage			0.00
Administration		2,848.41	2,848.41
Director	165.06	3,987.87	4,152.93

	Clean Rivers Program	Maintenance and Operating	TOTAL
Total Mileage	165.06	6,836.28	7,001.34
Office Expense			0.00
Cellular Telephone		2,177.38	2,177.38
Copier		537.20	537.20
Miscellaneous Office Expense		1,634.92	1,634.92
Office Supplies		1,672.31	1,672.31
Office Telephone		1,029.66	1,029.66
Postage		387.49	387.49
Total Office Expense		7,438.96	7,438.96
Office Rental		12,468.52	12,468.52
Payroll Expenses			0.00
Company Contributions			0.00
Retirement		3,623.58	3,623.58
Total Company Contributions		3,623.58	3,623.58
Taxes		9,957.43	9,957.43
Wages		126,136.00	126,136.00
Total Payroll Expenses		139,717.01	139,717.01
Professional Services			0.00
Audit		9,450.00	9,450.00
Bookkeeping		1,666.50	1,666.50
Legal		31,261.00	31,261.00
Total Professional Services		42,377.50	42,377.50
Reimbursements		4.86	4.86
Subscription			0.00
Adobe		166.40	166.40
Firewall-Sophos		848.28	848.28
Google G-Suite		327.87	327.87
Legislative Monitoring		712.56	712.56
Microsoft Office		75.76	75.76
NextCloud Business		1,333.04	1,333.04
Quick Books		1,070.29	1,070.29
Total Subscription		4,534.20	4,534.20
Travel and Training			0.00
Training and CEU		2,445.00	2,445.00
Travel Expense		3,975.56	3,975.56
Total Travel and Training		6,420.56	6,420.56
Total Expenses	105,730.06	264,383.16	370,113.22
NET OPERATING INCOME	-165.06	8,789.61	8,624.55

	Clean Rivers Program	Maintenance and Operating	TOTAL
NET INCOME	\$ -165.06	\$8,789.61	\$8,624.55

Profit and Loss by Class with Previous Year Comparison

September 2023 - August 2024

	Clean Rivers Program		Maintenance and Operating		Not Specified			TOTAL
	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)
INCOME								
Interest Income						1,512.54	0.00	1,512.54
Guaranty Bank and Trust			9,103.18				9,103.18	0.00
TexPool			1,706.68				1,706.68	0.00
Total Interest Income			10,809.86			1,512.54	10,809.86	1,512.54
Other Revenue			975.43				975.43	0.00
Partner Contributions			251,999.98			225,999.98	251,999.98	225,999.98
TCEQ Reimbursement	105,565.00		9,387.50			114,720.50	114,952.50	114,720.50
Total Income	105,565.00	0.00	273,172.77	0.00	0.00	342,233.02	378,737.77	342,233.02
GROSS PROFIT	105,565.00	0.00	273,172.77	0.00	0.00	342,233.02	378,737.77	342,233.02
EXPENSES								
Advertising/PR							0.00	0.00
Newspaper Ads						6,995.19	0.00	6,995.19
Total Advertising/PR						6,995.19	0.00	6,995.19
Board Meeting Venue			1,466.64				1,466.64	0.00
Clean Rivers Program						109,619.48	0.00	109,619.48
Consultant	84,825.00						84,825.00	0.00
Lab	20,740.00						20,740.00	0.00
Total Clean Rivers Program	105,565.00					109,619.48	105,565.00	109,619.48
Consultant							0.00	0.00
Fee						32,500.00	0.00	32,500.00
Travel/Training						3,000.00	0.00	3,000.00
Total Consultant						35,500.00	0.00	35,500.00
Contract Labor			1,300.00				1,300.00	0.00

	Clean Rivers Program		Maintenance and Operating		Not Specified		TOTAL	
	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)
Director's Fees			2,700.00				2,700.00	0.00
Dues			454.00				454.00	0.00
Employee Benefits							0.00	0.00
Employee Health Insurance			26,486.32				26,486.32	0.00
Employee Life Insurance			212.12				212.12	0.00
Total Employee Benefits			26,698.44				26,698.44	0.00
Employee Bonds			256.82			778.00	256.82	778.00
Fees			42.91				42.91	0.00
Information Technology							0.00	0.00
Equipment and Supplies			318.24				318.24	0.00
Information Technology Services			4,174.27				4,174.27	0.00
Internet			553.24				553.24	0.00
Website			1,600.00				1,600.00	0.00
Total Information Technology			6,645.75				6,645.75	0.00
Insurance			3,490.00			3,499.00	3,490.00	3,499.00
Meals			1,530.71				1,530.71	0.00
Mileage							0.00	0.00
Administration			2,848.41				2,848.41	0.00
Director	165.06		3,987.87				4,152.93	0.00
Total Mileage	165.06		6,836.28				7,001.34	0.00
Office Expense						14,931.10	0.00	14,931.10
Cellular Telephone			2,177.38				2,177.38	0.00
Copier			537.20				537.20	0.00
Miscellaneous Office Expense			1,634.92				1,634.92	0.00

	Clean Rivers Program		Maintenance and Operating		Not Specified		TOTAL	
	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)
Office Supplies			1,672.31				1,672.31	0.00
Office Telephone			1,029.66				1,029.66	0.00
Postage			387.49				387.49	0.00
Total Office Expense			7,438.96			14,931.10	7,438.96	14,931.10
Office Rental			12,468.52			14,100.00	12,468.52	14,100.00
Other Studies						1,080.00	0.00	1,080.00
Payroll Expenses							0.00	0.00
Company Contributions							0.00	0.00
Retirement			3,623.58		0.00	2,008.80	3,623.58	2,008.80
Total Company Contributions			3,623.58		0.00	2,008.80	3,623.58	2,008.80
Taxes			9,957.43		0.00	5,131.44	9,957.43	5,131.44
Wages			126,136.00		0.00	66,960.00	126,136.00	66,960.00
Total Payroll Expenses			139,717.01		0.00	74,100.24	139,717.01	74,100.24
Professional Services							0.00	0.00
Audit			9,450.00			9,000.00	9,450.00	9,000.00
Bookkeeping			1,666.50				1,666.50	0.00
Legal			31,261.00			7,962.50	31,261.00	7,962.50
Total Professional Services			42,377.50			16,962.50	42,377.50	16,962.50
Reimbursements			4.86				4.86	0.00
Special Study						9,352.59	0.00	9,352.59
Subscription							0.00	0.00
Adobe			166.40				166.40	0.00
Firewall-Sophos			848.28				848.28	0.00
Google G-Suite			327.87				327.87	0.00
Legislative Monitoring			712.56				712.56	0.00

	Clean Rivers Program		Maintenance and Operating		Not Specified			TOTAL
	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)	Sep 2023 - Aug 2024	Sep 2022 - Aug 2023 (PY)
Microsoft Office			75.76				75.76	0.00
NextCloud Business			1,333.04				1,333.04	0.00
Quick Books			1,070.29				1,070.29	0.00
Total Subscription			4,534.20				4,534.20	0.00
Travel and Training					0.00	16,308.26	0.00	16,308.26
Training and CEU			2,445.00				2,445.00	0.00
Travel Expense			3,975.56				3,975.56	0.00
Total Travel and Training			6,420.56		0.00	16,308.26	6,420.56	16,308.26
Utilities						2,915.90	0.00	2,915.90
Total Expenses	105,730.06	0.00	264,383.16	0.00	0.00	306,142.26	370,113.22	306,142.26
NET OPERATING INCOME	-165.06	0.00	8,789.61	0.00	0.00	36,090.76	8,624.55	36,090.76
NET INCOME	\$ -165.06	\$0.00	\$8,789.61	\$0.00	\$0.00	\$36,090.76	\$8,624.55	\$36,090.76

Sulphur River Basin Authority

Budget vs. Actuals: Budget FY23-24 Amended - FY24 P&L

September 2023 - August 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
Interest Income				
Guaranty Bank and Trust	9,103.18	8,000.00	1,103.18	113.79 %
TexPool	1,706.68		1,706.68	
Total Interest Income	10,809.86	8,000.00	2,809.86	135.12 %
Other Revenue	975.43	975.43	0.00	100.00 %
Partner Contributions	251,999.98	251,999.98	0.00	100.00 %
TCEQ Reimbursement	114,952.50	118,000.00	-3,047.50	97.42 %
Total Income	\$378,737.77	\$378,975.41	\$ -237.64	99.94 %
GROSS PROFIT	\$378,737.77	\$378,975.41	\$ -237.64	99.94 %
Expenses				
Board Meeting Venue	1,466.64	1,467.00	-0.36	99.98 %
Clean Rivers Program				
Consultant	84,825.00	85,000.00	-175.00	99.79 %
Lab	20,740.00	21,500.00	-760.00	96.47 %
Total Clean Rivers Program	105,565.00	106,500.00	-935.00	99.12 %
Contract Labor	1,300.00	1,300.00	0.00	100.00 %
Director's Fees	2,700.00	3,050.00	-350.00	88.52 %
Dues	454.00	454.00	0.00	100.00 %
Employee Benefits				
Employee Health Insurance	26,486.32	28,120.00	-1,633.68	94.19 %
Employee Life Insurance	212.12	106.06	106.06	200.00 %
Total Employee Benefits	26,698.44	28,226.06	-1,527.62	94.59 %
Employee Bonds	256.82	256.82	0.00	100.00 %
Fees	42.91	45.00	-2.09	95.36 %
Information Technology				
Equipment and Supplies	318.24	400.00	-81.76	79.56 %
Information Technology Services	4,174.27	5,000.00	-825.73	83.49 %
Internet	553.24	553.24	0.00	100.00 %
Website	1,600.00	1,600.00	0.00	100.00 %
Total Information Technology	6,645.75	7,553.24	-907.49	87.99 %
Insurance	3,490.00	3,125.00	365.00	111.68 %
Meals	1,530.71	1,500.00	30.71	102.05 %
Mileage				
Administration	2,848.41	2,800.00	48.41	101.73 %
Director	4,152.93	4,745.00	-592.07	87.52 %
Total Mileage	7,001.34	7,545.00	-543.66	92.79 %
Office Expense				
Cellular Telephone	2,177.38	2,180.00	-2.62	99.88 %
Copier	537.20	739.00	-201.80	72.69 %
Miscellaneous Office Expense	1,634.92	1,600.00	34.92	102.18 %
Office Supplies	1,672.31	1,600.00	72.31	104.52 %

Sulphur River Basin Authority

Budget vs. Actuals: Budget FY23-24 Amended - FY24 P&L

September 2023 - August 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Office Telephone	1,029.66	1,035.00	-5.34	99.48 %
Postage	387.49	400.00	-12.51	96.87 %
Total Office Expense	7,438.96	7,554.00	-115.04	98.48 %
Office Rental	12,468.52	11,570.00	898.52	107.77 %
Payroll Expenses				
Company Contributions				
Retirement	3,623.58	3,887.00	-263.42	93.22 %
Total Company Contributions	3,623.58	3,887.00	-263.42	93.22 %
Taxes	9,957.43	10,603.00	-645.57	93.91 %
Wages	126,136.00	135,800.00	-9,664.00	92.88 %
Total Payroll Expenses	139,717.01	150,290.00	-10,572.99	92.96 %
Professional Services				
Audit	9,450.00	9,450.00	0.00	100.00 %
Bookkeeping	1,666.50	2,000.00	-333.50	83.33 %
Legal	31,261.00	32,000.00	-739.00	97.69 %
Total Professional Services	42,377.50	43,450.00	-1,072.50	97.53 %
Reimbursements	4.86		4.86	
Subscription				
Adobe	166.40	166.40	0.00	100.00 %
Firewall-Sophos	848.28	848.28	0.00	100.00 %
Google G-Suite	327.87	327.87	0.00	100.00 %
Legislative Monitoring	712.56	713.00	-0.44	99.94 %
Microsoft Office	75.76	75.76	0.00	100.00 %
NextCloud Business	1,333.04	1,334.00	-0.96	99.93 %
Quick Books	1,070.29	1,000.00	70.29	107.03 %
Total Subscription	4,534.20	4,465.31	68.89	101.54 %
Travel and Training	0.00		0.00	
Training and CEU	2,445.00	2,270.00	175.00	107.71 %
Travel Expense	3,975.56	3,950.00	25.56	100.65 %
Total Travel and Training	6,420.56	6,220.00	200.56	103.22 %
Total Expenses	\$370,113.22	\$384,571.43	\$ -14,458.21	96.24 %
NET OPERATING INCOME	\$8,624.55	\$ -5,596.02	\$14,220.57	-154.12 %
NET INCOME	\$8,624.55	\$ -5,596.02	\$14,220.57	-154.12 %

Open Invoices Report

CUSTOMER	DATE	TRANSACTION TYPE	NUM	TERMS	DUE DATE	OPEN BALANCE
TCEQ						
TCEQ	08/31/2024	Invoice	16	Net 30	08/31/2024	\$26,777.50
Total for TCEQ						\$26,777.50
						\$26,777.50

7. Consideration, Discussion, and Take Action on Approving the Quarterly Investment Report.

This item will include discussion and possible action on the Quarterly Investment Report. Staff recommends approval.

Action Item: Consider a Motion to accept the Quarterly Investment Report.




Sulphur River
Basin Authority

Quarterly Investment Report

Report Summary			
Investment Category	Average Rate	Annual Income	Balance
Bonds, Certificate of Deposits and Government Agencies	3.750%	\$ 3,750.00	\$ 105,785.92
Money Markets & Cash Accounts	5.30%	\$ 13,763.00	\$ 300,402.63
GRAND TOTAL			\$ 406,188.55
Weighted Average Yield			4.89%

This Investment Report complies with the Authority's Investment Policy and all other applicable laws.



David I. Weidman
Investment Officer

Investment Report
9/5/24

Money Markets & Cash Accounts				
Account Name	Account Number	Rate	Annual Income	Balance
TexPool	7997400001	5.297%	\$ 13,763.00	\$ 259,836.20
M&O	12506085	0.460%	\$ 186.61	\$ 40,566.43

Average Rate	Total Annual Income	Total Balance
5.30%	\$ 13,763.00	\$ 300,402.63

Bonds, Certificate of Deposits and Government Agencies

Financial Institution	Type of Investment	Account Number	Rate	Annual Income	Reporting Period Ending Book Value	Reporting Period Ending Market Value	Purchase Date	Maturity Date	Call Date	Purchase Price	Total
				\$ -							
Guaranty B&T	CD	6317697	3.750%	\$ 3,750.00	\$ 104,816.72	\$104,816.72	1/03/2023	1/03/2025	n/a	\$100,000	\$ 105,785.92
				\$ -							

Average Rate	Total Annual Income
3.750%	\$ 3,750.00

TOTAL
\$ 105,785.92

8. Consideration, Discussion, and Take Action on Approving the Amended FY 24-25 Budget.

This item will include discussion and possible action on the Amended FY 24-25 Authority Budget. The budget amendment is required to include staff salary adjustments and the addition of a new funding partner. Staff recommends approval.

Action Item: Consider a Motion to approve amending the FY 24-25 Budget.



Accounts	FY 2024-2025 Clean Rivers Program	FY 2024-2025 Maintenance and Operating	Total Both Funds
Income			
Interest Income			
Guaranty Bank and Trust	\$ -	\$ 4,000.00	
TexPool	\$ -	\$ 4,000.00	
Total Interest Income	\$ -	\$ 8,000.00	
Other Revenue	\$ -	\$ -	
Partner Contributions	\$ -	\$ 313,999.98	
TCEQ Reimbursement	\$ 118,000.00	\$ -	
Total Income	\$ 118,000.00	\$ 321,999.98	\$ 439,999.98
Expense			
Board Meeting Venue	\$ -	\$ 1,467.00	
Clean Rivers Program			
Consultant	\$ 96,500.00	\$ -	
Lab	\$ 21,500.00	\$ -	
Total Clean Rivers Program	\$ 118,000.00	\$ -	
Contingency	\$ -	\$ -	
Contract Labor	\$ -	\$ -	
Director's Fees	\$ -	\$ 3,850.00	
Dues	\$ -	\$ 454.00	
Employee Benefits			
Employee Health Insurance	\$ -	\$ 28,258.00	
Employee Life Insurance	\$ -	\$ 425.00	
Total Employee Benefits	\$ -	\$ 28,683.00	
Employee Bonds	\$ -	\$ 250.00	
Engineering Services			
General Engineering Services	\$ -	\$ -	
Fees	\$ -	\$ 45.00	
Grant Expense	\$ -	\$ 10,000.00	
Information Technology			
Equipment and Supplies	\$ -	\$ 500.00	
Information Technology Services	\$ -	\$ 1,000.00	
Internet	\$ -	\$ -	
Website	\$ -	\$ 10,000.00	
Total Information Technology	\$ -	\$ 11,500.00	
Insurance	\$ -	\$ 3,125.00	
Legislative Outreach	\$ -	\$ 10,000.00	
Meals	\$ -	\$ 500.00	
Mileage			
Administration	\$ -	\$ 3,000.00	
Director	\$ -	\$ 5,050.00	
Total Mileage	\$ -	\$ 8,050.00	

Accounts	FY 2024-2025		Total
	Clean Rivers Program	Maintenance and Operating	Both Funds
Office Expense			
Cellular Telephone	\$ -	\$ 1,250.00	
Copier	\$ -	\$ 850.00	
Miscellaneous Office Expense	\$ -	\$ 1,500.00	
Office Supplies	\$ -	\$ 1,500.00	
Office Telephone	\$ -	\$ 1,000.00	
Postage	\$ -	\$ 100.00	
Total Office Expense	\$ -	\$ 6,200.00	
Office Rental	\$ -	\$ 10,800.00	
Partner Outreach and Development	\$ -	\$ 10,000.00	
Payroll Expenses			
Company Contributions			
Retirement	\$ -	\$ 3,546.00	
Total Company Contributions	\$ -	\$ 3,546.00	
Taxes	\$ -	\$ 7,400.00	
Wages	\$ -	\$ 118,000.00	
Total Payroll Expenses	\$ -	\$ 128,946.00	
Professional Services			
Audit	\$ -	\$ 10,000.00	
Bookkeeping	\$ -	\$ 1,000.00	
Legal	\$ -	\$ 15,000.00	
Total Professional Services	\$ -	\$ 26,000.00	
Special Projects	\$ -	\$ 10,000.00	
Subscription			
Adobe	\$ -	\$ 166.40	
Firewall-Sophos	\$ -	\$ 848.28	
Legislative Monitoring	\$ -	\$ 2,500.00	
Microsoft Office	\$ -	\$ 75.76	
NextCloud Business	\$ -	\$ 1,334.00	
Quick Books	\$ -	\$ 1,500.00	
Website Hosting and Support	\$ -	\$ 3,600.00	
Total Subscriptions	\$ -	\$ 10,024.44	
Travel and Training			
Training and CEU	\$ -	\$ 3,000.00	
Travel Expense	\$ -	\$ 4,500.00	
Total Travel and Training	\$ -	\$ 7,500.00	
Water Quality Monitoring	\$ -	\$ 10,000.00	
Total Expense	\$ 118,000.00	\$ 297,394.44	\$ 415,394.44
Total Net Income	\$ -	\$ 24,605.54	\$ 24,605.54

NTMWD	\$ 66,666.66
UTRWD	\$ 66,666.66
City of Irving	\$ 66,666.66
Riverbend WRD	\$ 70,000.00
City of Sulphur Springs	\$ 25,000.00
City of Talco	\$ 1,000.00
Franklin County	\$ 8,000.00
CSSUD	\$ - Every other year, \$8,000
TCFWSD	\$ 10,000.00
	\$ 313,999.98

9. Consideration, Discussion, and Take Action on Selecting a New Logo for the Authority.

This item will include discussion and possible action on reviewing and selecting a new logo for the Authority. Staff recommends approval.

Action Item: Consider a Motion to change the Authority logo.



SRBA

Sulphur River Basin Authority



SRBA

Sulphur River Basin Authority



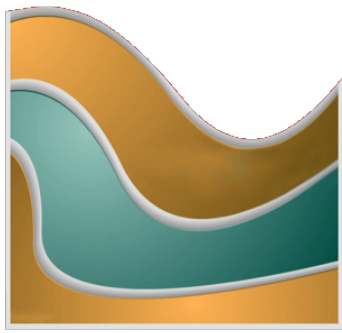
SRBA

Sulphur River Basin Authority



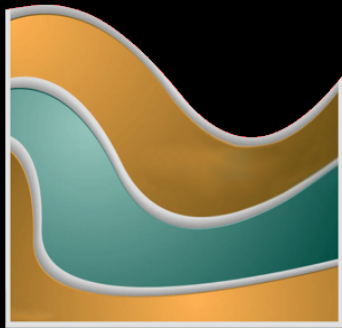
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Sulphur River Basin Authority



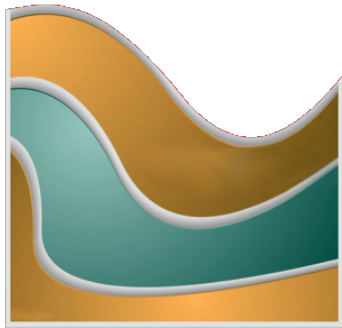
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Sulphur River Basin Authority



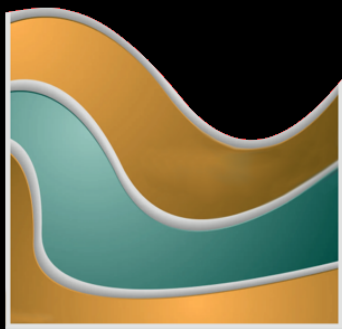
SRBA

Sulphur River Basin Authority



SRBA

Sulphur River Basin Authority



SRBA

Sulphur River Basin Authority



Sulphur River

Basin Authority

10. Consideration, Discussion, and Take Action on Adopting FY 24-25 Holiday Calendar for the Authority.

This item will include discussion and possible action on reviewing and adopting the Holiday Calendar for FY24-25 for the Authority. Staff recommends approval.

Action Item: Consider a Motion to adopt the FY 24-25 Holiday Calendar.



**Sulphur River
Basin Authority**

SRBA Holiday Calendar

October 2023 - December 2024

Veterans Day Holiday	November 20, 2023
Thanksgiving Holiday	November 23, 2023
	November 24, 2023
Christmas Holiday	December 25, 2023
	December 26, 2023
New Year's Holiday	January 1, 2024
Martin Luther King Holiday	January 15, 2024
Memorial Day Holiday	May 27, 2024
Independence Day Holiday	July 4, 2024
Labor Day Holiday	September 2, 2024
Veterans Day Holiday	November 11, 2024
Thanksgiving Holiday	November 28, 2024
	November 29, 2024
Christmas Holiday	December 24, 2024
	December 25, 2024

2024 TITUS COUNTY HOLIDAYS

<u>HOLIDAY</u>	<u>DATE</u>	<u>DATE OBSERVED</u>
NEW YEAR'S DAY	JANUARY 1	MONDAY, JANUARY 1
MARTIN LUTHER KING, JR DAY	JANUARY 15	MONDAY, JANUARY 15
PRESIDENTS' DAY	FEBRUARY 19	MONDAY, FEBRUARY 19
GOOD FRIDAY	MARCH 29	FRIDAY, MARCH 29
MEMORIAL DAY	MAY 27	MONDAY, MAY 27
JUNETEENTH DAY	JUNE 19	WEDNESDAY, JUNE 19
INDEPENDENCE DAY	JULY 4	THURSDAY, JULY 4
LABOR DAY	SEPTEMBER 2	MONDAY, SEPTEMBER 2
COLUMBUS DAY	OCTOBER 14	MONDAY, OCTOBER 14
VETERANS DAY	NOVEMBER 11	MONDAY, NOVEMBER 11
THANKSGIVING	NOVEMBER 28	THURSDAY, NOVEMBER 28
THANKSGIVING	NOVEMBER 29	FRIDAY, NOVEMBER 29
CHRISTMAS EVE	DECEMBER 24	TUESDAY, DECEMBER 24
CHRISTMAS DAY	DECEMBER 25	WEDNESDAY, DECEMBER 25

APPROVED IN COMMISSIONERS' COURT

October 23, 2023

11. Consideration, Discussion, and Take Action on Approving Cellular Telephone Allowance for the Administrative Assistant.

This item will include discussion and possible action on approving a cellular telephone allowance for the Administrative Assistant. Staff recommends approval.

Action Item: Consider a Motion to approve a cellular telephone allowance for the Administrative Assistant.




12. Updates on the Clean Rivers Program (Randy Rushin-Water Monitoring Solutions).

*Prepared in cooperation with the Texas Commission on Environmental Quality.
The preparation of this report was financed in part through funding from the Texas Commission on Environmental Quality.*

This item will include discussion and possible action regarding activities with the Clean Rivers Program.



**Sulphur River
Basin Authority**

From: Randy Rushin randy@water-monitor.com 
Subject: CRP Report
Date: September 10, 2024 at 1:42 PM
To: Christi McIntosh cmcintosh@srbatx.org
Cc: David Weidman dweidman@srbatx.org

David and Christi,

Below are the updates to the CRP since the last SRBA board meeting:

- All FY 2024 CRP tasks were completed on or before the due date.
- The Auds Creek bioassessment was successfully completed including the collection of at least 14 fish species and about 240 individuals. (Some individuals were so small that they required lab ID – so the number of taxa may increase.)
- Another bioassessment in Auds Creek is planned for October 4 – 5 and two more are scheduled in the spring/summer of 2025.
- Participated in two CRP conference calls related to changes to the program in FY 2026 – 2027.
- Held a discussion with TCEQ about collecting and submitting data to TCEQ for sampling performed in the basin, but outside of the CRP.
- Scheduled to attend and present at the TCEQ Surface Water Quality Monitoring Workshop on October 8 - 10.

Please let me know if you have any questions.

Randy Rushin

Water Monitoring Solutions.



water-monitor.com

903-439-4741

randy@water-monitor.com

www.water-monitor.com

A HUB-Certified, Woman-Owned Small Business

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This email was Anti Virus checked by a Sophos Security Gateway. Contact Network Technologies for further information. www.net-techs.com

- 13. Regional Entities Reports:**
- (A) Funding Partners**
 - (B) Riverbend Water Resources District**
 - (C) Region D Water Planning Group**
 - (D) Region 2 Flood Planning Group**

This item will include discussion and possible action regarding activities of the above-listed entities.



Sulphur River
Basin Authority

14. Reports and Update from Executive Director:

- (A) Annual Partner Report**
- (B) River Authority Sunset Uniformity Presentation**
- (C) Fort Worth Star-Telegram Article – Four Texas Cities are Among the Fastest Growing in the U.S.**
- (D) Region C Water Planning Group Meeting**
- (E) Onsite Stakeholder Meeting Regarding Concerns Over HWY 37 Logjam Impact**
- (F) Partner Outreach and Development**
- (G) Rural River Authority Coalition**
- (H) Board Tour of Lake Ralph Hall – October 29, 2024**

This item will include discussion and possible action regarding the above-listed reports and updates.



Sulphur River
Basin Authority

FUNDING AGREEMENT FOR OPERATION OF THE SULPHUR RIVER BASIN AUTHORITY

ARTICLE IV AUTHORITY'S COMMITMENT

4.1 Improve the Authority's Operations and Further Its Mission

During the term of this Agreement, the Authority commits to pursue the following activities in good faith:

(A) Proactively guide water planning, development, and conservation in the Sulphur River Basin in keeping with the Authority's mission; and

(B) Engage in regional and state water planning with the Funding Parties and with local interests in the Sulphur River Basin, as well as other key partners and stakeholders, to facilitate the development of effective long-term strategic water plans and water supply strategies; and

(C)

Build and maintain positive relationships with key stakeholders in the Sulphur River Basin, including water users and suppliers, local public officials, water suppliers, the media, and citizens; and

(D)

Seek funding from local partners in the Sulphur River Basin to help meet the ongoing budgetary needs of the Authority; and

(E) Seek potential financial investment opportunities for water development projects in the Sulphur River Basin from local water districts, cities, other local government entities, or other persons when engaging in water planning and the potential development of additional water supplies in the Sulphur River Basin; and

Evaluate and pursue other services that the Authority can provide in the Sulphur River Basin, including without limitation water quality initiatives, such as the Clean Rivers Program,

and implementation of the new flood planning enacted during the 86* Session of the Texas Legislature, including evaluating the impacts of such legislation on the Authority's operations and on water planning or policy in the Sulphur River Basin; and

(G) Develop the Authority into a leader for positive and proactive water planning and policy in the Sulphur River Basin.

4.2 Deliverables and Reports

(A) The Authority agrees to share all data, reports, models, permit applications, permits and any other information developed in association with Water Resources Planning with the Funding Parties for the independent use of each of the Funding Parties. Previously completed work related to Water Resources Planning is identified in Exhibit A.

(B) The Authority shall provide a progress report of its operations, administration, and management, including a summary of expenditures, to the Funding Parties on March 1 and June 1 of the Initial Term and on December 1, March 1, and June 1 of each successive Term. On August 31 of the Initial Term and each successive Term, the Authority shall provide the Funding Parties with an annual report summarizing its operations, administration, and management for the year, including a summary of expenditures, any actions taken by the governing board of the Authority, and any Water Resources Planning undertaken by the Authority.

ANNUAL PROGRESS REPORT

September 6, 2024

Funding Partners,

It is my pleasure to submit this FY 23-24 Annual Progress Report. The Sulphur River Basin Authority (Authority) has had a successful and productive year, and positive progress has been made in multiple directions.

The Authority began the year by hiring a new Executive Director. The Executive Director was tasked with leading the most professional, efficient, and transparent organization possible, emphasizing growing the number of in-basin funding partners and increasing stakeholder engagement. To facilitate this, the first order of business was to relocate the physical office to a more central location in the basin. The Board also approved hiring an Administrative Assistant to help the Executive Director be more effective.

Here is a list of the Authority's actions in this reporting period.

- Received public input on concerns about the impact of industrial solar farms and BEST systems near the Sulphur River and in the watershed and adopted a resolution expressing concern about the effects of industrial solar on water resources in the basin.
- Completed the Hydrographic Study on Big Creek Lake in cooperation with the TWDB and Funding Partners.
- Approved the Ark-Tex Council of Governments – Sulphur River Basin Authority Northeast Texas Population Growth Evaluation.
- Approved the Marvin Nichols Reservoir and Lake Wright Patman Reallocation Yield Update.
- Responded to the TWDB with the Project Partners regarding the viability of the Marvin Nichols Reservoir project.
- Hosted the Sulphur Basin Coordinated Monitoring and Clean Rivers Program Stakeholders meetings.
- Attended the initial TCEQ Stakeholder Meeting to Gather Input on Effects of Solar, Wind, and Energy Equipment (SB1290)
- Finalized the Clean Rivers Program Basin Summary Report.
- Reviewed the Authority's various policies, procedures, and bylaws, and the Board has approved and adopted all the amended and updated policies.
- The Authority worked with the Upper Trinity Regional Water District to schedule a tour of the Lake Ralph Hall project site for the Authority Board and staff.
- The Board approved the Authority's participation in TexPool Investment Pools for a portion of the Authority's funds to increase the interest earned on those funds.
- In the interest of transparency, the Board approved providing the entire Board meeting packet to the public prior to the meeting.
- The Board began receiving comprehensive quarterly financial reports.

BOARD OF DIRECTORS:

Gary Cheatwood, Bogata
Emily Glass, Sulphur Springs

Kelly Mitchell, Texarkana – Chairman
Wally Kraft, Paris – Vice President

Reeves Hayter, Paris
Kirby Hollingsworth, Mount Vernon

- Approved submitting a nomination for the Executive Director as a Region D Water Planning Group voting member.
- Update and modernize the Authority logo.
- Submitted the Sulphur River Basin Authority Flood Infrastructure Fund Abridged Application FME 021000062.

Chris Spencer, of Hughes Springs and Chairman of the Board, resigned in December 2023 to run for the Texas House of Representatives. The Governor reappointed Kelly Mitchell of Texarkana to the Board and named him Chairman. He will serve until 2029.

The Board held a Budget and Planning work session to receive an initial draft of the FY 23-24 amended budget and a proposed FY 24-25 budget. They discussed several budget scenarios with different income assumptions. The Board unanimously approved the FY 24-25 budget, including partner outreach, grant expenses, special projects, additional water quality monitoring, and website updates.

The Board also approved the Executive Director's recommendation not to seek TCEQ reimbursement for administrative expenses in the Clean Rivers Program but to use that money for additional testing/monitoring sites.

The Board approved a resolution and initial funding to participate in the Rural River Authorities Coalition Legislative Funding Initiative. The Authority will be working in a coalition with the Angelina and Neches, Nueces, Red, and Upper Colorado River Authorities to request \$25 million in legislative funding distributed over the next five budget years to support planning and design supporting capital expenditures. The objective of this project is to aid in the successful acquisition of necessary capital project funding.

The Authority would like to welcome Riverbend Water Resources District and the Titus County Fresh Water Supply District as new funding partners. Riverbend has committed to contributing \$70,000 annually, and TCFWSD will contribute \$10,000 annually. The Authority appreciates this new support, enabling us to continue our mission to conserve and develop the State's natural resources in the Sulphur River Basin.

If you have any questions, do not hesitate to contact me.

Attachments:

List of Official Board Action

Approved FY 24-25 Budget

Unaudited FY 23-24 Financial Statements

All Action Items for FY 2023-2024

All monthly Financial Reports and Consent Agendas were approved for FY 23-24.

September 2023

- Authorized the Executive Director to apply for a credit card with a limit of \$5,000.
- Approved the addition of the Executive Director and all board members to the signature documents at Guaranty Bank & Trust.
- Appointed the Executive Director as the Custodian of Records.
- Appointed the Executive Director as the Authority Investment Officer.

October 2023

- Authorized Executive Director to execute Service Agreements with Network Technologies for cloud and IT services.
- Adopted the amended and updated Records Retention Schedule and approved Resolution R10172023-01.
- Adopted the amended updated Employee Policy Manual and approved Resolution R10172023-02.
- Adopted the 2023-2024 Holiday Calendar.

November 2023

- Approved Quarterly Investment Report.
- Approved the FY 22-23 Audited Financial Statements and Independent Auditor's Report.
- Appointed the Executive Director as the Authority Secretary and Treasurer.
- Adopted the amended and updated Authority Investment Policy and Approved Resolution R11212023-02.
- Approved the Ark-Tex Council of Governments Sulphur River Basin Authority Population Study.
- Created the Administrative Assistant position.

- Authorized the Executive Director to dispose of obsolete and unneeded property regarding the office relocation.
- Authorized the Executive Director to select the office location and execute required documents.
- Canceled the December 12, 2023, meeting.

December 2024

- No meeting.

January 2024

- Approved the amended and updated Bylaws and adopted Resolution R1232024-01.
- Approved removing the previous Administrator, adding Directors and Executive Director to Authority bank accounts, and approved Resolution R1232024-02.

February 2024

- Adopted the Amended and Updated Authority Code of Ethics, Travel, Professional Services, and Management Information Policies and approved Resolution R2202024-01.
- Confirmed Director fees for office and approved Resolution R2202024-02.

March 2024

- Approved Quarterly Investment Report.

April 2024

- Approved the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
- Approved the TexPool Investment Pools Participation Agreement.
- Approved including the board packet with the Agenda when it is posted.

May 2024

- Approved the Audit Engagement Letter, Wilf & Henderson, P.C.

June 2024


- Approved the Quarterly Financial Report.
- Approved the Quarterly Investment Report.
- Approved the ACH/Electronic Payment List.
- Ratified the action of the Executive Director and approved the changes to employee health insurance and adding employee life insurance.
- Approved amending the Clean Rivers Program budget for FY 24-25 to convert monies from administrative reimbursement to monitoring and testing.
- Approved the Amended FY 23-24 Budget.
- Approved the final draft of the FY 24-25 authority budget to be posted for public comment.
- Moved the July 16, 2024, board meeting location to Pilgrim's Pride Community Center.

July 2024

- Approved the FY 24-25 Authority Budget.
- Approved Resolution No. R7162024-01 Sulphur River Basin Authority Resolution To Support Rural River Authority Coalition Request For State Funding In The 89th Legislative Session.
- Approved submitting the Executive Director's nomination as a Region D Water Planning Group voting member.
- Formally evaluated the Executive Director's performance and compensation and adjusted the Executive Director's salary and the Administrative Assistant's pay rate.

August 2024

- No action was taken.

From: Sarah Kirkle skirkle@twca.org 
Subject: River Authority Sunset Uniformity Presentation
Date: September 4, 2024 at 2:33 PM
To: Sarah Kirkle skirkle@twca.org
Cc: Stacey Steinbach ssteinbach@twca.org



River Authorities,

Attached please find a copy of a presentation I put together to brief Sunset Commission member offices on river authorities and their differences, as well as how Sunset already evaluates RA functions in a uniform manner. Feel free to use this if it's helpful in any conversations y'all have on this topic. I'm planning to make a push to visit with Sunset Commission member offices about RA uniformity/consistency in October, as Sunset will be releasing any recommendations in November. The Sunset Commission will have a public hearing on river authority uniformity during its hearing on Dec. 11 and 12 (where they will also consider TRA, LNVA, and ANRA).

I'm sending along now as to not take up additional time at our managers' meeting next week. Happy to discuss with anyone now or then.

Please let me know if you have any questions.

Sarah

Sarah Kirkle | Director of Policy and Legislative Affairs | [Texas Water Conservation Association](https://www.twca.org) | skirkle@twca.org | o:512.472.7216 / c:512.550.6505

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This email was Anti Virus checked by a Sophos Security Gateway. Contact Network Technologies for further information. www.net-techs.com

RA 101 for SAC Members.pdf





River Authority 101

Sarah Kirkle, Director of Policy & Legislative Affairs
Texas Water Conservation Association

1

Types of Water Districts

- Authority varies by and across type, depending on authorization.
- Can have taxing authority, but most are funded through fees or water sales.
- Can be legislatively created, locally created, or formed by processes overseen by TCEQ.
- Can have elected boards, appointed boards, or gubernatorial appointments.
- The constitutional basis for water districts is Article XVI, Section 59 and Section X. Chapter 49 of the Texas Water Code also provides legal guidance for all water districts.


Regional (usually) Water Providers: River Authorities and Regional Water Districts

Local (usually) Water Providers: Water Control and Improvement Districts, Water Authorities, Municipal Utility Districts

Municipalities often serve as local and sometimes regional water providers

Other: Drainage Districts, Irrigation Districts, Navigation Districts, Flood Control Districts, Reclamation Districts

Groundwater Management: Groundwater Conservation Districts and Subsidence Districts



2

2

What is a River Authority?

- **What is a river authority?**

"Any district or authority created by the Legislature which contains an area within its boundaries of one or more counties and which is governed by a board of directors **appointed** or designated in whole or in part **by the governor** or by TWDB, including San Antonio River Authority." (Texas Water Code, Sec. 30.003(4))

- River authorities are *one type* of water district. Other types of water or wastewater providers include: regional water districts or authorities, water control and improvement districts, freshwater supply districts, irrigation districts, municipal utility districts, water supply corporations, investor-owned utilities, and municipalities.



3

3

River Authorities Subject to Sunset

1. Angelina and Neches River Authority
2. Brazos River Authority
3. Guadalupe-Blanco River Authority
4. Lavaca-Navidad River Authority
5. Lower Colorado River Authority
6. Lower Neches Valley Authority
7. Nueces River Authority
8. Red River Authority of Texas
9. Sabine River Authority of Texas
10. San Antonio River Authority
11. San Jacinto River Authority
12. Sulphur River Basin Authority
13. Trinity River Authority of Texas
14. Upper Colorado River Authority
15. Upper Guadalupe River Authority



4

4

River Authorities

- **The only universal characteristic of a river authority is its name.**
- Each of the 15 river authorities under Sunset differs in its functions, size, governance, and challenges, pending on its local geographic needs.
- Board composition, boundaries, and functions are the result of negotiated local agreements to balance water needs and supply within a basin.
- All river authorities are special law districts, meaning they were all individually created by the Legislature.
- Are river authorities state agencies or local governments? Neither. They are state-created entities that fall under a handful of broad definitions of "state agency" as well as certain provisions in the Local Government Code.



5

5

Wide Range of River Authorities



6

6

River Authority Board Structure and Funding

- **How are river authority boards structured?** All river authority boards are appointed by the Governor with advice & consent of the Senate, except the San Antonio River Authority, which has an elected board.
- **How are river authorities funded?** River authorities are typically funded through:
 - Water sales
 - Water quality grants or contracts
 - Tax Funding - 6 river authorities under Sunset have tax authority, but only 2 use it: SARA + UGRA

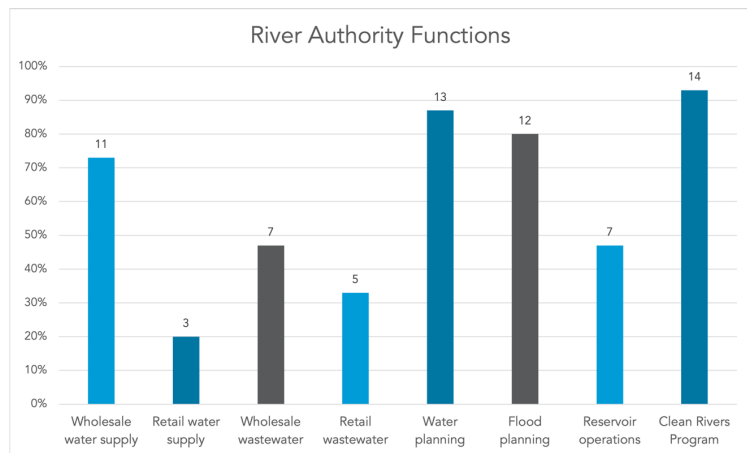


River Authority Functions

What do river authorities do?

River authority statutes authorize a WIDE range of functions, but most only engage in a handful of their authorized functions, depending on local needs.

Most engage in various water supply and water quality functions within their river basin or watershed.



Oversight of River Authorities

- **Sunset review.** Every 12 years, Sunset must evaluate river authorities':
 - governance
 - management
 - operating structure
 - compliance with legislative requirements
- **LBB and SAO.** River authorities are subject to audit by both legislative oversight bodies.
- **TCEQ-Required Audits.** TCEQ requires river authorities and other regional water districts to complete an audit every 5 years on a series of statutory requirements and good government practices.
- **Ch. 49** of the Water Code guides requirements for almost all water districts.
- **TCEQ** also regulates the specific functions of river authorities (dams, water quality, water rights).



9

9

River Authority Consistency

- **The differences in each river authority's board and functions reflect local needs and local negotiations during each authorities' creation to balance water needs and supply within a basin.**
- Sunset already applies standards and recommendations in an across-the-board fashion to all river authorities where necessary to promote consistency of functions or practices to ensure good government.
- Sunset's expertise is in how government works. Sunset has models and documentation of how various aspects of government functions should work, and consistently applies recommendations that make sense based on the situation.



10


10

Uniform Evaluation Topics: Governance

Sunset already consistently evaluates these topics for all river authorities.

Governance

- Long-term or Strategic Planning
- Accountability:
 - Appropriate oversight at the right levels
- Board Operations:
 - Structure/Makeup
 - Transparency
 - Open meetings/records
 - Public comment
 - Availability of information



11


11

Uniform Evaluation Topics: Management

Sunset already consistently evaluates these topics for all river authorities.

Management

- Contracting/ Procurement
- Audits
- Achievement of Operational Objectives:
 - Regulatory/other compliance issues
 - Asset management
- Transparency
 - Website
 - Open records
 - Availability of information
 - Codified statute
- Complaints



12

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Uniform Evaluation Topics: Operating Structure and Legislative Requirements


Sunset already consistently evaluates these topics for all river authorities.

Operating Structure

- Organization
- Staffing

Legislative Requirements

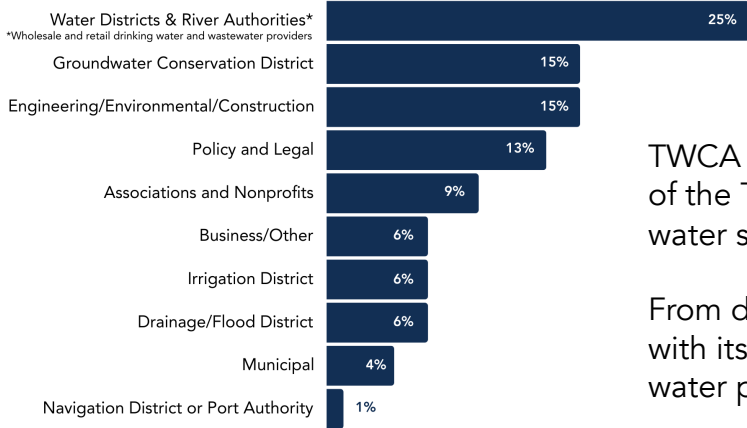
- TCEQ Rules
- Governing Statutes
- Sunset ATBs/Best Practices



13

13


Who is TWCA?



Category	Percentage
Water Districts & River Authorities* <small>*Wholesale and retail drinking water and wastewater providers</small>	25%
Groundwater Conservation District	15%
Engineering/Environmental/Construction	15%
Policy and Legal	13%
Associations and Nonprofits	9%
Business/Other	6%
Irrigation District	6%
Drainage/Flood District	6%
Municipal	4%
Navigation District or Port Authority	1%

TWCA is a nonprofit policy association of the Texas water industry focusing on water supply and management.

From drought to flood, TWCA works with its members to develop sound water policy for Texas.



14

14

Contact

Sarah Kirkle

Director of Policy and Legislative Affairs

[Texas Water Conservation Association](#)

o: (512) 472-7216 / c: (512) 550-6505

skirkle@twca.org



15

Fort Worth Star-Telegram

Four Texas cities are among the fastest growing in the U.S., a new study says

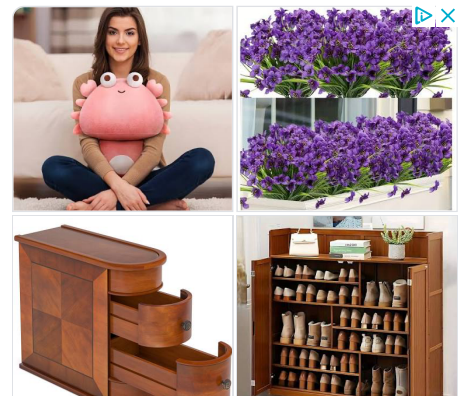
Ella Gonzales

Wed, September 4, 2024 at 3:15 PM CDT · 2 min read



Texas isn't getting any bigger, but cities seem to be growing.

Casino of Kings recently put together a study analyzing the fastest-developing cities to see which had the largest population growth. Texas has the most cities on the list.



Goodyear, Ariz., is the fastest-growing city, with a 42% increase in residents within the past five years. St George, Utah, had the highest employment growth rate, at 5%.

“Metrics like infrastructure investments, housing development, job growth rate, population growth, and unemployment rate were taken into account to come up with the composite score by which the cities are ranked,” according to Casino of Kings.

[North Texas, in particular](#), has two of the fastest-growing cities in the state: McKinney and Frisco.



 Special Savings
Temu

 **More trending stories from our newsroom:**

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 - [DFW ranked among hottest housing ZIP codes](#)
 - [Why Texas ranks low on 'most educated' U.S. cities list](#)
-

Fastest growing cities in Texas

No. 3 Frisco

- No. 2 biggest infrastructure investments (following Goodyear, Ariz.) of \$120 million.
- Job growth rate of 4.5%.
- 36.8 new houses built per 1000 existing homes.
- Unemployment (lower than Goodyear, Ariz. and St George, Utah) is at 3.2%

No. 4 McKinney

- Infrastructural investments are \$100 million.
- Number of jobs grew 4.5%.
- Population in the city grew 18.74% in the last five years.
- Lowest unemployment rate in the ranking at 3%.

No. 7 Conroe

- Infrastructure investments of \$75 million.
- Increased total population by 22.72%.
- No. 2 highest investments per person at \$673.36 (2.5 times less than Goodyear, Ariz.)

No. 8 League City

- Population of the city grew 19.9%.
- Jobs grew 3.2% and a net benefit of 0.2%.
- Unemployment is 3.1% (one of the lowest on the list).

Casino of Kings methodology

[Casino of Kings gathered](#) rapidly developing cities and assigned each one a ranking out of 100 based on a population growth index.

The scores were based on data from 2024 population/job growth rates (from World Population view), housing market data (Construction Coverage source), infrastructure and urban development, and cost of living (U.S. Bureau of Labor Statistics).

Job growth rate and infrastructure investment each made up 30%. The remaining 40% was based on equal parts housing development and salary/cost of living growth.

 **View comments**

REGION C WATER PLANNING GROUP

Senate Bill One Sixth Round of Regional Water Planning - Texas Water Development Board

Board Members

J. Kevin Ward, Chair
Russell Laughlin, Vice-Chair
Jenna Covington, Secretary
David Bailey
Jay Barksdale
Ryan Bayle
Chris Boyd
Dan Buhman
Grace Darling
John Paul Dineen III
Gary Douglas
Stephen Gay
Chris Harder
Harold Latham
John Lingenfelder
Steve Mundt
Denis Qualls
Rick Shaffer
Doug Shaw
Paul Sigle
Connie Standridge
John Stevenson

August 21, 2024

Jim Thompson
Chair, Region D Water Planning Group
c/o Riverbend Water Resources District
228 Texas Avenue, Suite A
New Boston, TX 75570

Dear Mr. Thompson:

Region C received your letter, dated November 11, 2021, regarding interregional coordination for the Marvin Nichols Reservoir project. We appreciate Region D efforts to proactively coordinate. We similarly hope our two groups can avoid a conflict on this issue. However, at that time, Region C had not begun to identify and evaluate potentially feasible strategies. The Region C Water Planning Group voted to delay initiating interregional coordination until more information on the project was available.

Region C has now identified Marvin Nichols Reservoir as a potential recommended strategy for the 2026 Region C Water Plan. Our consultants currently are updating the analyses and evaluations of the project. Region C fully intends to evaluate all available potentially feasible water supply alternatives. We would like to invite you and representatives of Region D to our Region C meeting on September 30, 2024, for a brief presentation on the project. This will provide the opportunity for Region D Water Planning Group members to learn about the project and ask questions.

We understand that the Region D Water Planning Group has concerns about this project, and Region C representatives are willing to attend a Region D meeting to hear a presentation from Region D on these concerns.

Please let me know if Region D representatives plan to attend the September 30th Region C meeting by September 13, 2024, so that we can allocate time for questions from Region D on the Marvin Nichols project. We appreciate your cooperation as we begin developing our water management strategies and interregional coordination.

Sincerely,



Kevin Ward
Chair, Region C Water Planning Group

Cc: Bryan McMath, Interim Executive Director, TWDB
Kevin Smith, Region C Project Manager, TWDB
Ron Ellis, Region D Project Manager, TWDB

NORTH EAST TEXAS REGIONAL WATER PLANNING GROUP - D

Executive Committee

Jim Thompson
Chair

Richard LeTourneau
Vice Chair

Cindy Gwynn
Secretary

Joe Bumgarner
At-Large

John Brooks
At-Large

Voting Members

Russell Acker
Counties

David Aikin
Public

Brandon Belcher
Environmental

Greg Carter
Electric
Generating Utilities

Kevin Chumbley
Municipalities

Joe Coats
Environmental

Andy Endsley
Counties

Nicolas Fierro
Water Districts

Richard Garza
Agriculture

Hattie Hackler
Agriculture

Billy Henson
Industries

Robert Hurst
Counties

Conrad King
River Authority

Howdy Lisenbee
Municipalities

Janet McCoy
Small Business

Fred Milton
Public

Ned Muse
Municipalities

Sharron Nabors
Agriculture

Harlton Taylor
Water Utilities

August 28, 2024

Kevin Ward
Chair, Region C Water Planning Group
Trinity River Authority of Texas
P.O. Box 60
Arlington, TX 76004-0600

wardk@trinityra.org

Dear Mr. Ward

I am in receipt of your letter dated August 21, 2024. Your letter was in response to the letter sent November 11, 2021 on behalf of Region D requesting, among other things, that our two regions make timely efforts to avoid a conflict over the Marvin Nichols Reservoir.

Region D is not scheduled to meet until September 18, 2024. Any official decision on what action Region D will take in response to your letter will be done on that date. I realize that you stated in your letter that you need to know if Region D representatives will attend your September 30 meeting by September 13.

I fully anticipate that Region D will take some action at our Board meeting on September 18, 2024 in response to your letter and am certain that there will be members of Region D that will attend the Region C meeting on September 30 to hear the presentation and ask questions regarding the Marvin Nichols project. I would appreciate it if you would allocate time on your agenda for Regions D participation and questions regarding the Marvin Nichols project.

Thank you.

Very truly yours,



Jim Thompson
Chair, Region D Water Plan Group

cc: Bryan McMath, Interim Executive Director, TWDB
Kevin Smith, Region C Project Manager, TWDB
Ron Ellis, Region D Project Manager, TWDB
Kyle Dooley

15. Consideration, Discussion, and Take Action on New Business to be Placed on a Future Meeting Agenda.

This agenda item will include discussion and possible action on future agenda items.

Action Item: Possible Motion to place items discussed on the agenda of a future meeting.



16. Announcements from the Chairman/Board and/or Staff.



**Sulphur River
Basin Authority**

17. Next Regular Meeting

Sulphur River Basin Authority Regular Meeting, October 15, 2024, at 1:00 p.m. at Mount Pleasant Civic Center, 1800 North Jefferson Street, Mount Pleasant, Texas.



Sulphur River
Basin Authority