



**NOTICE OF THE SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS MEETING
A REGULAR SRBA BOARD OF DIRECTORS MEETING WILL BE HELD ON
TUESDAY, JANUARY 23, 2024, at 1:00 P.M.
AT THE MOUNT PLEASANT CIVIC CENTER, 1800 NORTH JEFFERSON STREET
MT. 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, January 23, 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 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 November 21, 2023.**
 - (B) Consideration, Discussion, and Take Action on the Monthly Expenditure Reports.**
- 6. Consideration, Discussion, and Take Action on Adopting Amended and Updated Authority Bylaws and Approving SRBA Board Resolution R1232024-01.**
- 7. Consideration, Discussion, and Take Action on Removing Nancy Rose and Adding Directors and Executive Director to Authority Bank Accounts and Approving SRBA Board Resolution R1232024-02.**
- 8. Updates on the Clean Rivers Program (Randy Rushin-Water Monitoring Solutions).**

- 9. Regional Entities Reports:**
 - (A) Riverbend Water Resources District**
 - (B) Region D Water Planning Group**
 - (C) Region 2 Flood Planning Group**
 - (D) Funding Partners**
- 10. Reports and Updates from Executive Director:**
 - (A) Resignation of Chairman James Chris Spencer.**
 - (B) Texas Water Development Board Public Input Period: Marvin Nichols Reservoir Feasibility Review.**
 - (C) Fort Worth Star-Telegram Metroplex Population Article.**
 - (D) Office Relocation.**
- 11. Consideration, Discussion, and Take Action on New Business to be Placed on a Future Meeting Agenda.**
- 12. Announcements from the Chairman/Board and/or Staff.**
- 13. 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.

**SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS
REGULAR MONTHLY BOARD MEETING
TITUS COUNTY CIVIC CENTER
TUESDAY, NOVEMBER 21, 2023**

MINUTES

PRESENT: Chris Spencer, Chairman
Wallace Kraft, Vice President
Kelly Mitchell
Kirby Hollingsworth
Gary Cheatwood
Emily Glass
Reeves Hayter

STAFF: David Weidman, Executive Director
Nancy Rose, Secretary/Treasurer

ABSENT: None

VISITORS: B.F. Hicks, Mike Rambin

ITEM# 1: Call to Order:

Chris Spencer, Chairman, called the meeting to order at 1:00 p.m.

ITEM# 2: Invocation:

The Invocation was given by Kelly Mitchell.

ITEM# 3: Roll Call and Announcement of Quorum:

Chris Spencer, Kirby Hollingsworth, Gary Cheatwood, Emily Glass and Reeves Hayter, Wallace Kraft, Kelly Mitchell in attendance, a quorum was present.

ITEM# 4: Public Comments:

B.J.Hicks

Mr. Hicks expressed gratitude to the Chair and the Board for the opportunity to address industrial solar issues at the Texas Water Conservation Association Conference.

ITEM# 5: Consent Agenda Items:

(A). Consideration, Discussion, and Take Action on the Minutes for October 17, 2023:

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

A motion was made by Kirby Hollingsworth and seconded by Kelly Mitchell to approve the Consent Agenda as presented.

The motion carried with all members present voting AYE.

October 17, 2023 Minutes and Expenditure Report is attached.

ITEM# 6: Consideration, Discussion, and Take Action on Regarding Approval of Fiscal Year 2022-2023 Financial Statements and Independent Auditor's Report, Wilf & Henderson, P.C.

A motion was made by Kelly Mitchell and seconded by Kirby Hollingsworth to approve the 2022-2023 Financial Statements and Independent Auditor's Report.

The motion carried with all members present voting AYE.

Copy of the 2022-2023 Financial Statements and Independent Auditor's Report, Wilf & Henderson, P.C. are attached.

ITEM# 7: Consideration, Discussion, and Take Action on Appointing the Executive Director as the Authority Secretary and Treasurer.

A motion was made by Wally Kraft and seconded by Emily Glass to Appoint the Executive Director as the Authority Secretary and Treasurer.

The motion carried with all members present voting AYE.

ITEM# 8: Consideration, Discussion, and Take Action on Adopting Amended and Updated Authority Bylaws and Approving SRBA Board Resolution R11212023-01

No Action was Taken at this Time Concerning the Bylaws.

ITEM# 9: Consideration, Discussion, and Take Action on Adopting Amended and Updated Authority Investment Policy and Approving SRBA Board Resolution R11212023-02

A motion was made by Wally Kraft and seconded by Emily Glass to Adopt the Amended and Updated Authority Investment Policy and Approving SRBA Board Resolution R11212023-02.

The motion carried with all members present voting AYE.

A copy of Resolution R11212023-02 and the approved Amended Investment Policy is attached.

ITEM# 10: Consideration, Discussion, and Take Action on Ark-Tex Council of Governments Sulphur River Basin Authority Population Study.

A motion was made by Wally Kraft and seconded by Reeves Hayter to approve the Ark-Tex Council of Governments Sulphur River Basin Authority Population Study.

The motion carried with all members present voting AYE.

A copy of the approved Ark-Tex Council of Governments Sulphur River Basin Authority Population Study is attached.

ITEM# 11: Consideration, Discussion, and Take Action on Creating Administrative Assistant Position.

A motion was made by Kelly Mitchell and seconded by Wally Kraft to create the Administrative Assistant Position, set the salary at \$18 per hour based on a four seven hour day week and eligible for Authority benefits.

The motion carried with all members present voting AYE.

ITEM# 12: Consideration, Discussion, and Take Action on Authorizing the Executive Director to Dispose of Obsolete and Unneeded Property Related to Office Relocation.

A motion was made by Kirby Hollingsworth and seconded by Reeves Hayter to authorize the Executive Director to dispose of obsolete and unneeded property regarding the office relocation.

The motion carried with all members present voting AYE.

ITEM# 13: Consideration, Discussion, and Take Action on Authorizing the Executive Director to Select Location of Authority Office and Execute Required Documents.

A motion was made by Kelly Mitchell and seconded by Kirby Hollingsworth to authorize the Executive Director to select the office location and execute any required documents.

The motion carried with all members present voting AYE.

ITEM# 14: Consideration, Discussion, and Take Action on Cancelling the December 12, 2023 Board of Directors Meeting.

A motion was made by Reeves Hayter, and seconded by Gary Cheatwood to cancel the December 12, 2023 meeting.

The motion carried with all members present voting AYE.

ITEM# 15: Updates on the Clean Rivers Program (Randy Rushin-Water Monitoring Solutions).

No report was given.

ITEM# 16: Regional Entities Reports:

(A) Riverbend Water Resources District – No report

(B) Region D Water Planning Group- No report

(C) Region 2 Flood Planning Group-

Reeves Hayter gave an update regarding the Region 2 Flood Planning Group regarding Round 2 of planning and the filling of two vacancies for the Board. update

(D) Funding Partners-Sandy Cash gave update.

Sandy Cash gave an update that everything is still on schedule for the Lake Ralph Hall Project.

ITEM # 17: Reports and Updates from Executive Director:

(A) Cyber Security Training for Board Members.

Cyber Security Training is mandatory in Texas. The Board decided to watch this as a group at a later date at a future board meeting.

(B) Texas Water Development Board Public Input Period: Marvin Nichols Reservoir Feasibility Review.

David Weidman has reached out to them and made sure they have all the information that they need. They are not seeking new studies at this time.

ITEM #18: Consideration, Discussion, and Take Action on New Business to be Placed on a Future Meeting Agenda.

No items were proposed for future agendas.

ITEM # 19: Announcements from the Chairman/board and /or Staff.

Chairman Spencer announced the retirement dinner for Nancy Rose.

ITEM #20: ADJOURNMENT

Chairman Spencer announced meeting adjourned at 2:10P.M.

Wallace E. "Wally" Kraft, II Vice President

Attested By: David Weidman, Secretary

THESE MINUTES FOR NOVEMBER 21, 2023 WERE ADOPTED ON _____.

Sulphur River Basin Authority

Statement of Financial Position Summary

As of January 10, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	451,242.52
Accounts Receivable	0.00
Other Current Assets	0.00
Total Current Assets	\$451,242.52
TOTAL ASSETS	\$451,242.52
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	84.00
Other Current Liabilities	3,622.30
Total Current Liabilities	\$3,706.30
Total Liabilities	\$3,706.30
Equity	447,536.22
TOTAL LIABILITIES AND EQUITY	\$451,242.52