

SULPHUR RIVER BASIN AUTHORITY  
BOARD OF DIRECTORS MEETING  
A REGULAR BOARD OF DIRETORS MEETING WILL BE HELD ON  
**TUESDAY, JUNE 20, 2017 AT 1:00 P.M.** AT THE  
MT. PLEASANT CIVIC CENTER AT 1800 N. JEFFERSON STREET IN  
MT. PLEASANT, TEXAS  
ALL INTERESTED PARTIES ARE INVITED TO ATTEND

## A G E N D A

1. Meeting called to order at 1:00 P.M.
2. Invocation.
3. Discuss and take action on the approval of the agenda for May 16, 2017.
4. Discuss and take action on the approval of the expenditure Reports.
5. Discuss and take action on the approval of the contract # 582-18-80179 for September 1, 2017 to September 30, 2019.
6. Discuss and take action on the approval of amendments to # 3.05, 18.01, 19.01 and 20.01 to # 3.05, 18.01, 19.01 and 20.01 approved on April 18, 2017.
7. Update on the study.
8. Update on the Rivers Program and Water Quality.
9. Update on D.
10. Updates.
11. Announcements from the Board of Directors and/or Staff.
12. Adjournment.

**THIS MEETING  
HAS BEEN CANCELLED**

6/19/2017