

SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS MEETING
A REGULAR BOARD OF DIRECTORS MEETING WILL BE HELD ON
TUESDAY, DECEMBER 13, 2016 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

Meeting called to order at 1:00 P.M.

Invocation.

Discuss and take action on the approval of the minutes for November 15, 2016.

Public Comments (Part I).

Discussion of a "Letter" dated November 18, 2014 that SRBA sent to Ms. Peggy Grubbs, of the USACE.

Discuss and take action on the approval of the RPS Study.

Discuss and take action on the approval of payment for RPS Study.

Discuss and take action on the approval of the SBG Deliverables.

Discuss and take action on the approval of payment for SBG Study.

Discuss and take action to prepare a response to the USACE in regards to the Letter dated October 11, 2016 and in regards to Letter from JCPD dated November 21, 2016.

Discuss and take action on the part time employee for "Water Protection Specialist".

Discussion on the International Paper Phase II report.

Discussion of upcoming meeting between SRBA, RWRD and City of Texarkana, Texas.

Discussion on the Cash Position and Expenditures.

Updates on the Clean Rivers Program.

Updates on the Feasibility Study.

Updates on Region D.

Public Comments (Part II).

Announcements from the Board of Directors and/or Staff.

Adjournment.