

**SULPHUR RIVER BASIN AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MONTHLY BOARD MEETING  
TUESDAY, AUGUST 15, 2023**

# **MINUTES**

**PRESENT:** Chris Spencer, Chairman  
Kirby Hollingworth  
Gary Cheatwood  
Reeves Hayter

**STAFF:** Nancy Rose, Secretary/Treasurer

**ABSENT:** Emily Glass  
Wally Kraft  
Kelly Mitchell

**VISTORS:** See Attachment

**ITEM# 1: Meeting called to order at 1:00 p.m. and welcome all in attendance:**

Chris Spencer, Chairman, called the meeting to order at 1:00 p.m. and welcomed all in attendance.

**ITEM# 2: Invocation:**

The Invocation was given by Kirby Hollingsworth.

**ITEM# 3: Public Comments:**

Mr. B. F. Hicks, Mt. Vernon, Texas: He spoke on Solar limitations.

**ITEM# 4: Discuss and take action on the Minutes for July 25, 2023:**

A motion was made by Reeves Hayter and seconded by Gary Cheatwood to approve the Minutes for July 25, 2023 with the Amendment of Item# 9 "Flood Planning Group" to change the word of Team to TWDB.

The motion carried with all members present voting AYE!

A copy of the amended minutes are attached and made a part thereof.

**ITEM# 5: Discuss and take action on the expenditure reports:**

A motion was made by Kirby Hollingsworth and seconded by Gary Cheatwood to approve the expenditure reports as presented.

The motion carried with all members present voting AYE!

A copy of the expenditure reports are attached and made a part thereof.

**ITEM# 6: Discuss and take action on the approval of the "Agreement" between SRBA and WMS for the Clean Rivers Program for Contract# 582-24-50132:**

A motion was made by Reeves Hayter and seconded by Kirby Hollingsworth to approve the "Agreement" between SRBA and WMS as presented.

The motion carried with all members present voting AYE!

A copy of the Agreement is attached and made a part thereof.

**ITEM# 7: Discuss and take action concerning group Health Insurance for employees:**

This Item was Tabled until next board meeting.

**ITEM# 8: Discuss and take action on the Population Study:**

No Action was taken on this Item:

**ITEM# 9: Convene into closed Executive Session: to discuss Personnel Matter in accordance with Section 551.074, Chapter 551, Texas Government Code:**

No action taken in Executive Session.

**ITEM# 10: Reconvene back into Open Session and discuss and take action, if necessary, from results of the Executive Session.**

Chris Spencer, Chairman, stated that this Item would be Tabled until we had a full board of Directors present at the Special Called Meeting for August 29, 2023.

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

Nancy Rose stated that the next regular monthly board meeting will be held on Tuesday, September 18, 2023 at 1:00 p.m.

**ITEM# 12: Adjournment:**

A motion was made by Reeves Hayter and seconded by Gary Cheatwood to Adjourn the meeting.

The motion carried with all members present voting AYE!

\_\_\_\_\_  
James "CHRIS" Spencer, Chairman

\_\_\_\_\_  
ATTEST BY: Nancy Rose, Secretary

These Minutes for August 15, 2023 were adopted on \_\_\_\_\_ by the SRBA Board of Directors.

**SULPHUR RIVER BASIN AUTHORITY  
BOARD OF DIRECTORS  
SPECIAL CALLED BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 30, 2023**

## **MINUTES**

**PRESENT:** Chris Spencer, Chairman  
Kirby Hollingsworth  
Gary Cheatwood  
Reeves Hayter  
Emily Glass  
Kelly Mitchell

**STAFF:** Nancy Rose. Secretary/Treasurer

**ABSENT:** Wally Kraft, Vice Chairman

**VISTORS:** David Weidman  
Stacey Mahan

**ITEM# 1: Meeting called to order at 1:00 p.m. and welcome all in attendance:**

Chris Spencer, Chairman, called the meeting to order at 1:00 p.m. and welcomed all in attendance.

**ITEM# 2: Invocation:**

The Invocation was given by Kelly Mitchell.

**ITEM# 3: Public Comments:**

There were no public comments.

**ITEM# 4: Discuss and take action on Health Insurance for SRBA employees:**

A motion was made by Kelly Mitchell and seconded by Kirby Hollingsworth to approve for SRBA to pay health insurance for David Weidman and spouse at the monthly rate of \$1,526.00.

The motion carried with all members present voting AYE.

**ITEM# 5: Convene into closed Executive Session: to discuss Personnel Matter in accordance with Section 551.074, Chapter 551, Texas Government Code:**

**ITEM# 6: Reconvene back into Open Session and Discuss and take action, from results of the Executive Session:**

**The Board of Directors returned back into Open Session at 1:52 p.m.**

A motion was made by Reeves Hayter and seconded by Emily Glass to confirm the hiring of David Weidman as the Executive Director for SRBA; At will employment, beginning September 1, 2023, salaried, biweekly, \$3,200.00 per two weeks at 32 hours standard week. SRBA pay 3% employer contribution to SEP IRA, cell phone for Authority business. Mileage on Authority business reimbursable at standard IRS rate. Reimbursement for authorized expenses on Authority business. He will receive 10 holidays, 6 days personal leave per year beginning after 30 days employment, accumulated at 0.5 day/month. Two weeks paid vacation after one year employment.

Terms not specified herein will be governed by the Authority's personnel manual.

The motion carried with all members present voting AYE!

**ITEM# 7: Announcements from the Chairman/Board.**

Nancy Rose stated that the next regular monthly board of directors meeting will be held on Tuesday, September 19, 2023.

**ITEM# 8: Adjournment:**

A motion was made by Kirby Hollingsworth and seconded by Kelly Mitchell to Adjourn.

The motion carried with all members present voting AYE!

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James "Chris" Spencer, Chairman

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ATTESTED BY: Nancy Rose, Secretary

# SULPHUR RIVER BASIN AUTHORITY

## CASH POSITION

SEPTEMBER 12, 2023

CHECKING ACCOUNT (GUARANTY BANK) **\$159,367.43**

The Account that I write Checks from

(1)YEAR CD's DUE JANUARY 2024.....\$100,000.00

(6) Months) CD's DUE JANUARY 2024 ..... \$101,693.14

Other (1) Entities.....\$5,000.00

Franklin County

**COMPLETE TOTAL ..... \$366,060.57**

**THE NEXT REGULAR  
MONTHLY MEETING  
WILL BE ON TUESDAY,  
OCTOBER 17, 2023**