

**SULPHUR RIVER BASIN AUTHORITY  
REGULAR MONTHLY BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 19, 2023 @ 1:00 P.M.**

# **MINUTES**

**PRESENT:** Chris Spencer, Chairman  
Wally Kraft, Vice Chairman  
Gary Cheatwood  
Emily Glass  
Reeves Hayter  
Kelly Mitchell

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

**ABSENT:** Kirby Hollingsworth

**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 everyone in attendance.

**ITEM# 2: Invocation:**

The Invocation was given by Emily Glass.

**ITEM# 3: Public Comments:**

There were None.

**ITEM# 4: Consideration, Discussion, and Take Action on the Minutes for August 15, 2023 Regular Meeting and August 30, 2023 Special Called Meeting:**

A motion was made by Wally Kraft and seconded by Reeves Hayter to approve the Minutes for August 15, 2023 Regular Monthly Meeting and August 30, 2023 Special Called Meeting as presented.

The motion carried with all members presents voting AYE!

**ITEM# 5: Consideration, Discussion, and Take Action on the Monthly Expenditure Reports:**

A motion was made by Kelly Mitchell and seconded by Emily Glass to approve the Expenditure Reports as presented.

The motion carried with all members present voting AYE!

**ITEM# 6: Consideration, Discussion and Take Action on a Credit or Debit Card for Executive Director:**

A motion was made by Kelly Mitchell and seconded by Wally Kraft to allow the Executive Director to apply for a Credit Card with the limit of \$5,000.

The motion carried with all members present voting AYE!

**ITEM# 7: Consideration, Discussion, and Take Action on Signature Documents for SRBA for SRBA Bank Accounts:**

David Weidman stated that he would like to have himself and All Board Members on the Signature Documents at Guaranty Bank & Trust.

A motion was made by Wally Kraft and seconded by Emily Glass to approve for David Weidman and all Board Members to be added to the Signature Documents at Guaranty Bank & Trust.

The motion carried with all members present voting AYE!

**ITEM# 8: Consideration, Discussion, and Take Action on Record Retention Process:**

No Action was taken on this Item.

**ITEM# 9: Consideration, Discussion, and Take Action on Appointing Executive Director as SRBA Custodian of Records:**

A motion was made by Kelly Mitchell and seconded by Emily Glass to appoint the Executive Director as the Custodian of Records.

The motion carried with all members present voting AYE!

**ITEM# 10: Consideration, Discussion, and Take Action on Appointing Executive Director as SRBA Investment Officer:**

A motion was made by Wally Kraft and seconded by Emily Glass to appoint the Executive Director as SRBA Investment Officer.

The motion carried with all members present voting AYE!

**ITEM# 11: Consideration, Discussion, and Take Action on Relocation of SRBA's Office:**

Reeves Hayter stated that he wanted an Opinion Letter from Brian Sledge to explain the Authority's Boundary.

There was no motion on this Item at this time... David Weidman, Executive Director, will get the Opinion Letter for next monthly meeting.

**ITEM# 12: Updates on the Clean Rivers Program (Randy Rushin, Water Monitoring Solution).**

Randy stated that everything is done and up to date.

He stated that he was going to attend the SWIQM Training for TCEQ.

**ITEM# 13: Regional Entities:**

**(A): RWRD.....** Kyle Dooley, Executive Director, stated that RWD is moving forward with the Industrial Water Treatment Plant. They have the permitting request done.

**(B): Region D...** Kyle Dooley, Administrator, stated they will be having a Region D Meeting on Wednesday, October 4, 2023 @ 10:00 a.m. in Pittsburg, TX they will be discussing population study.

**(C): Region 2 Flood Planning Group:** Reeves Hayter stated that the only action taken was to reappoint the ArkLa Tex Council of Government. There is a position open for Stakeholders for Agriculture.

**ITEM# 14: Report and Updates from Executive Director:**

**David Weidman, Executive Director, Report:**

1. Have a Consent Agenda for future.
2. Get Board packet out much sooner.
3. Put Executive Director Reports on Web Page with Agenda.
4. B. F. Hicks & Michael Pickens presentation on Industrial Solar Panels at TWCA Meeting in November 2023.
5. Visit other potential funding partners.

**ITEM# 15: Announcements from the Chairman/Board and/or Staff:**

Nancy Rose stated that the next meeting date will be on October 17, 2023.

**ITEM# 16: Adjournment:**

A motion was made by Wally Kraft and seconded by Reeves Hayter to Adjourn.

The motion carried with all members present voting AYE!