

**SULPHUR RIVER BASIN AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MONTHLY BOARD MEETING  
TUESDAY, OCTOBER 17, 2023.**

## **MINUTES**

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

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

**ABSENT:** Wally Kraft, Vice Chairman  
Kelly Mitchell

**VISITORS:** See Attachments

**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 Chris Spencer, Chairman.

**ITEM# 3: Roll Call and Announcement of Quorum:**

Chris Spencer, Kirby Hollingsworth, Gary Cheatwood, Emily Glass and Reeves Hayter in attendance.

**ITEM# 4: Public Comments:**

There were None.

**ITEM# 5: Consent Agenda Items:**

**(A). Consideration, Discussion, and Take Action on the Minutes for September 19, 2023:**

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

A motion was made by Reeves Hayter and seconded by Gary Cheatwood to approve the Minutes for September 19, 2023 as presented.

The motion carried with all members present voting AYE.

There was No Monthly Expenditure Report for this meeting will be approved at next month board meeting.

**ITEM# 6: Consideration, Discussion, and Take Action on Information Technology Service with Network Technologies and Authorizing the Executive Director to Execute Service Agreement. (E-mails and website hosting, data center, cloud, and backup services.)**

A motion was made by Kirby Hollingsworth and seconded by Gary Cheatwood to authorize David Weidman, Executive Director, to Execute Service Agreement with Network Technologies.

The motion carried with all members present voting AYE.

**ITEM# 7: Consideration, Discussion, and Take Action on Adopting Amended and Updates Records Retention Schedule and Approving SRBA Board Resolution R10172023-01:**

A motion was made by Reeves Hayter and seconded by Emily Glass to Adopt the Amended and Updated Records Retention Schedule and approve the Resolution # R10172023-01 as presented.

The motion carried with all members present voting AYE!

**ITEM# 8: Consideration, Discussion, and Take Action on Adopting Amended and Updated Employee Policy Manual and Approving SRBA Board Resolution R10172023-02:**

A motion was made by Emily Glass and seconded by Reeves Hayter to Adopt the Amended Updated Employee Policy Manual and Approve the Resolution R10172023-02 as presented.

The motion carried with all members present voting AYE!

**ITEM# 9: Consideration, Discussion, and Take Action on Amending and Updating Authority By-Laws, Investment Policy, Code of Ethic, and Travel and Reimbursement Policy.**

There No-Action Taken on This Item.

**ITEM# 10: Consideration, Discussion, and Take Action on Adopting Authority Holiday Calendar:**

A motion was made by Emily Glass and seconded by Kirby Hollingsworth to Adopt the Holiday Calendar that was presented.

The motion carried with all members present voting AYE!

**ITEM# 11: Consideration, Discussion, and Take Action on Approving Location of Authority Main Office and Authorizing the Executive Director to Execute Requiring Documents:**

There was discussion this matter..... No Action Taken.

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

Randy Rushin was absent.

**ITEM# 13: Regional Entities Reports:**

- (A). RWRD**
- (B). Region D**
- (C). Flood Planning Group**

- (A). RWRD: No Report.
- (B). Region D: Gary Cheatwood stated that new members were appointed.
- (C). Flood Planning Group: No Report

**ITEM# 14: Reports and Updates from Executive Director.**

- (A). Draft Marvin Nichols Reservoir and Lake Wright Patman Reallocation Yield Report.**
- (B). Texas Ethics Commission Order Addressing Political Advertising.**
- (C). Texas Water Development Board Public Input Period: Marvin Nichols Reservoir Feasibility Review.**
- (D). Texas Comptroller of Public Accounts-Texas Water: Present and Future Needs 2023.**

David Weidman, Executive Director, updated the Board on all the Topic on his report.

The board stated that Topic Item# "A" was very important that the 20% stays in the Contract.

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

Nancy Rose stated that the next monthly meeting will be held on Tuesday, November 21, 2023 and the Audit will be on the agenda.

**ITEM# 16: Adjournment.**

A motion was made by Reeves Hayter and seconded by Gary Cheatwood 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

THESE MINUTES FOR OCTOBER 17, 2023 WERE ADOPTED ON \_\_\_\_\_.



**STATEMENT OF CASH POSITION**  
**November 21, 2023**

**CHECKING ACCOUNT**

GUARANTY BANK AND TRUST	\$118,752.89
Maintenance and Operating Account	

**UNENCUMBERED FUNDS**

(1) YEAR CD's DUE JANUARY 2024	\$101,235.23
(6) Months) CD's DUE JANUARY 2024	\$102,602.66

**RECEIVABLES**

FUNDING PARTNER	\$8,000.00
Franklin County	

<b>TOTAL</b>	<b>\$330,590.78</b>
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