

**NOTICE OF THE SULPHUR RIVER BASIN AUTHORITY  
BOARD OF DIRECTORS MEETING  
A REGULAR SRBA BOARD OF DIRECTORS MEETING WILL BE HELD ON  
TUESDAY, MAY 15, 2018 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**

*Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the Sulphur River Basin Authority will conduct a meeting, open to the public, on Tuesday, May 15, 2018, at 1:00 p.m., at the Mt. Pleasant Civic Center at 1800 N. Jefferson Street, Mt. Pleasant, Texas.*

*The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); discussing security personnel or devices (Section 551.076); or discussing economic development matters (Section 551.087). If the Board of Directors makes a determination to go into executive session on any item on this agenda, the Presiding Officers will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.*

## **A G E N D A**

- 1. Meeting called to order at 1:00 P.M. and welcome attendance.**
- 2. Invocation.**
- 3. Comments from John Jarvis.**
- 4. Public Comments**
- 5. Discuss and take action on a Policy for RFQ's and RFP's.**
- 6. Discuss and take action on partnership with SRBA and Riverbend Water Resources District on the Volumetric Study at Lake Wright Patman.**
- 7. Discuss and take action on approval of a Letter concerning the Log Jam to be sent to Congressman, State Representative, Senator and others.**
- 8. Discuss and take action on hiring Kathy Williams, Profession Office Solution, to help Nancy Rose with Quick Book Accounting.**
- 9. Discuss and take action on the approval of the Minutes for April 17, 2018.**
- 10. Discuss and take action on the approval of the Expenditures.**
- 11. Updates on the Feasibility Study.**
- 12. Updates on Riverbend Water Resources District.**
- 13. Updates on the Clean Rivers Program.**
- 14. Updates on the Water Advisor/Sedimentation.**
- 15. Updates on Region D.**

- 16. Discuss and take action on posting an RFQ for legal services.**
- 17. Discuss and take action on establishing a committee to review RFQs for legal services.**
- 18. Discuss and take action on Proposed FY2019 Budget.**
- 19. Discuss and take action on the Agreement between SRBA and Jon-Lark, Inc.**
- 20. Public Comments.**
- 21. Announcements from the Board of Directors and/or Staff.**
- 22. Adjournment.**