

**SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS MEETING
A REGULAR BOARD OF DIRECTORS MEETING WILL BE HELD ON
WEDNESDAY, NOVEMBER 15, 2017 AT 1:00 P.M. AT THE
MT. PLEASANT CIVIC CENTER AT 1800 N. JEFERSON STREET IN
MT. PLEASANT, TEXAS
ALL INTERESTED PARTIES ARE INVITED TO ATTEND**

A G E N D A

1. Meeting called to order at 1:00 P.M.
2. Invocation.
3. Discuss and take action on the approval of the minutes for October 17, 2017.
4. Presentation by Wilf & Henderson on the SRBA FY2017 Annual Audit.
Discuss and take action on the approval of the SRBA FY2017 Annual Audit.
5. Discuss and take action on the annual review of the SRBA "Investment Policy".
6. Update on the Clean Rivers Program.
7. Updates on the Feasibility Study.
8. Updates on the Water Advisor/Sedimentation.
9. Updates on Region D.
10. Public Comments.
11. EXECUTIVE SESSION: In Accordance with Chapter 551.074 of the Government Code concerning review of Personnel Matter: Employee Evaluation: Administrator.
12. Re-Convvene into Open Session to consider action from the Executive Session if necessary.
13. Announcements from the Board of Directors and/or Staff.
14. Adjournment.