

THE SULPHUR RIVER BASIN AUTHORITY
REGULAR BOARD OF DIRECTORS MONTHLY MEETING
TUESDAY, JULY 20, 2021 @ 1:00 P.M.
FRANKLIN COUNTY LAW ENFORCEMENT CENTER
208 S. HIGHWAY, MOUNT VERNON, TEXAS
ALL INTERESTED PARTIES ARE INVITED TO ATTEND

Notice is hereby given pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, that the Board of Directors of the Sulphur River Basin Authority will conduct a meeting, open to the public, on Tuesday, July 20, 2021, at 1:00 p.m., at the Franklin County Law Enforcement Center, 208 S. Highway 37, Mt. Vernon, Texas.

The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding any of the agenda item below. The Board of Directors is authorized by the Texas Open Meeting Act, Chapter 551, Texas Government Code, to convene in a closed executive session for certain purposes at any time to discuss any item on the board meeting agenda. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matter (Section 551.072); discussing gifts and donations (Section 551.073); or discussing personnel matter (Section 551.074); discussing security personnel or devices (Section 551.076); or discussing economic development matter (Section 551.087). If the Board of Directors makes a determination to go into closed executive session on any item on this agenda, the Presiding Officers will announce that a closed executive session will be held and will identify the item to be discussed and provision of the of the Open Meeting Act that authorizes the closed executive session.

A G E N D A

1. Meeting called to order at 1:00 p.m. and welcome all in attendance.
2. Invocation.
3. Public Comments.
4. Discuss and take action on the Minutes for June 15, 2021.
5. Discuss and take action on the expenditure reports.
6. Discuss and take action on “Interlocal Contract Agreement” between SRBA and Water Monitoring Solution (Randy Rushing) for TCEQ Contract# 582-22-30082.
7. Discuss and take Action-Request to confirm Executive Director’s action, on SRBA request for additional Clean Rivers Program Funding.
8. Update on the IT Company for SRBA.
9. Discussion on the SRBA Annual Budget for FY2022, take action if necessary.
10. Discuss and take action on the “Letter” in regards to TCEQ Watermaster Evaluation for Sulphur River Basin.
11. Update from Representative of RWRD on the City of Texarkana Water use Permit for Wright Patman Ultimate Rule Curve.
12. Reports of regional entities.
(A). Flood Planning Members
13. Reports and updates from Chris Hartung, Executive Director on his monthly activities.
- 14: Recess into closed Executive Session: to discuss Personnel Matter in accordance with Section 551.074 Texas Government Code:
15. Reconvene back into Open Session to take action on the discussion of the Executive Session if necessary.
16. Announcements from the Chairman and/or Staff.
17. Adjournment.