

**NOTICE OF THE SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS MEETING
A REGULAR SRBA BOARD OF DIRECTORS MEETING WILL BE HELD ON
TUESDAY, FEBRUARY 19, 2019 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, February 19, 2019, at 1:00 p.m., at the Mt. Pleasant Civic Center at 1800 N. Jefferson Street, Mt. Pleasant, 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 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 matter (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 Meeting 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 all in attendance.**
- 2. Invocation.**
- 3. Discuss and take action on the approval of the Minutes for December 13, 2018.**
- 4. Discuss and take action on the cash position and expenditure reports.**
- 5. Public Comments.**
- 6. Discuss and take action on the approval of the annual review of the "Investment Policy".**
- 7. Updates on the Feasibility Study.**
- 8. Updates from the Water Advisor.**
- 9. Updates on the Clean Rivers Program.**
- 10. Discussion and possible action regarding a Presentation on the 2018 Volumetric and Sedimentation Study of Wright Patman Lake. Presenters will include Arroyo Environmental Consultants, LLC and LJA Engineering, Inc.**
- 11. EXECUTIVE SESSION: In Accordance with Chapter 551.074 of the Government Code concerning review of Personnel Matter: Discussion concerning an Executive Director.**
- 12. Re-Convene back into open session to consider action from the Executive Session if necessary.**
- 13. Announcements from the Board of Directors and/or Staff.**
- 14. Adjournment.**