

**THE SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS REGULAR MONTHLY MEETING
TUESDAY, MAY 21, 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 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, May 21, 2019, at 1:00 p.m., at the Mt. Pleasant Civic Center, 1800 N. Jefferson Ave., 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 items below. The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in a closed executive session for certain purposes at any time to discuss any item on a board meeting agenda. 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 a closed executive session on any item on this agenda, the Presiding Officer will announce that a closed executive session will be held and will identify the item to be discussed and provision 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 attendants.**
- 2. Invocation.**
- 3. Discuss and take action on the approval of the Minutes for Special Called Meeting on March 13, 2019, the Minutes for Regular Meeting on March 19, 2019 and the Minutes for the Strategic Planning Board Work Session on April 23, 2019.**
- 4. Discuss and take action on the approval on the cash position and expenditures reports.**
- 5. Public Comments.**
- 6. Discuss and take action on the Election of the Vice President and Secretary.**
- 7. Discuss and take action, if necessary, on the Strategic Plan Report.**
- 8. Discuss and take action on future E-Mail communications.**
- 9. Discuss and take action on Executive Director as the point person for all SRBA Media relations.**
- 10. Discuss and take action on company cell phone for Executive Director.**
- 11. Updates on the Feasibility Study.**
- 12. Updates on the Clean Rivers Program.**
- 13. Updates from Liaison from Region D.**
- 14. Updates from Liaison from RWRD.**
- 15. Announcements from the Chairman and/or Staff.**
- 16. Adjournment.**

