

**NOTICE OF THE SULPHUR RIVER BASIN AUTHORITY  
BOARD OF DIRECTORS MEETING  
A REGULAR SRBA BOARD OF DIRECTORS MEETING WILL BE HELD ON  
MONDAY, OCTOBER 29, 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 Monday, October 29, 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 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 attendance.**
- 2. Invocation.**
- 3. Discuss and take action on the approval of the Minutes for September 18, 2018.**
- 4. Discuss and take action on the cash position and expenditure reports.**
- 5. Discuss and take action on the Contract for Jon-Lark, Inc.**
- 6. Public Comments.**
- 7. Updates on search for Executive Director.**
- 8. Updates on the meeting with JCPD.**
- 9. Presentation from KSA Engineers on proposal for Strategic Plan for SRBA.**
- 10. Discuss and possibly take action on proposal for Strategic Plan.**
- 11. Discuss and take action on Letter from Riverbend Water Resources District.**
- 12. Discuss and possibility take action on legislative initiatives for the upcoming session of the Texas Legislature.**
- 13. Updates on Feasibility Study.**
- 14. Updates from Water Advisor.**
- 15. Updates on the Clean Rivers Program.**
- 16. Update from Chairman on the TWCA conference.**
- 17. Announcement from the Board of Directors and/or Staff.**
- 18. Adjournment.**

