

SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS "WORK SESSION"
TUESDAY, AUGUST 20, 2019 AT 11:00 A.M.
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, August 20, 2019 at 11:00 a.m., at the Mt. Pleasant Civic Center, 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 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.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 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.

BOARD OF DIRECTORS WORK SESSION **

1. Meeting called to order and welcome all in attendance.
2. Invocation.
3. Discuss funding. **(No Action will be taken).**
4. Adjournment.

** During work session of the Board, no public comments will be heard, unless specifically requested by a Board Member and recognized by the Board Chairman. Public Comments may be made at the time the item(s) is up for discussion at a regular Board Meeting.