

**THE SULPHUR RIVER BASIN AUTHORITY
REGULAR BOARD OF DIRECTORS MONTHLY MEETING
TUESDAY, APRIL 20, 2021 @ 1:00 P.M. AT
FRANKLIN COUNTY LAW ENFORCEMENT CENTER
208 S. HIGHWAY 37, 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, April 20, 2021, at 1:00 p.m., at the Franklin County Law Enforcement Center, 208 S. Highway 37,1 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 a 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 Open Meeting Act that authorizes the closed session.

AGENDA

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 March 16, 2021.
5. Discuss and take action on the expenditure reports.
6. Discuss and take action on the "Agreement" between SRBA and Chris Hartung, Executive Director.
7. Discuss and take action on recommendation in regards to the Clean Rivers Program from Chris Hartung, Executive Director, to put out RFQ's for the TCEQ/CRP Interlocal Agreement for SRBA. See the attached RFQ for comments or approval.
8. Discuss and take action if necessary in regards to comments to the 2021 Region D Initially Prepared Water Plan.
9. Reports of regional entities:
 - (a). RWRD
 - (b). Region D
 - (c). Flood Planning Members
10. Reports and updates from Chris Hartung, Executive Director on his monthly activities.
11. Announcement from the Chairman and/or Staff.
12. Adjournment.