

**SULPHUR RIVER BASIN AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MONTHLY BOARD MEETING  
TITUS COUNTY CIVIC CENTER  
TUESDAY, MARCH 19, 2024**

## **MINUTES**

**PRESENT:** Kelly Mitchell, Chairman  
Kirby Hollingsworth  
Emily Glass  
Reeves Hayter

**STAFF:** David Weidman, Executive Director  
Christi McIntosh, Administrative Assistant

**ABSENT:** Wally Kraft, Vice President, Gary Cheatwood, Director

**VISITORS:** Kyle Dooley, Sandy Cash

**ITEM# 1: Call to Order:**

Chairman Kelly Mitchell called the meeting to order at 1:00 p.m.

**ITEM# 2: Invocation:**

The Invocation was given by Chairman Kelly Mitchell.

**ITEM# 3: Roll Call and Announcement of Quorum:**

Chairman Kelly Mitchell and Directors Kirby Hollingsworth, Emily Glass, and Reeves Hayter were in attendance. A quorum was present.

**ITEM# 4: Public Comments:**

Sandy Cash Congratulated Chairman Kelly Mitchell on his Appointment to Chair by the Governor.

**ITEM# 5: Consent Agenda Items:**

**(A). Consideration, Discussion, and Take Action on Approving the Minutes for February 20, 2024.**

**(B). Consideration, Discussion, and Take Action on the Monthly Financial Reports:**

**(C). Consideration, Discussion, and Take Action on Quarterly Investment Report.**

A motion was made by Director Reeves Hayter and seconded by Director Kirby Hollingsworth to approve the Consent Agenda as presented.

The motion carried with all members present voting AYE.

February 20, 2024 Minutes, Monthly Financial Report and Quarterly Investment Report are attached.

**ITEM# 6: Updates on the Clean Rivers Program (Randy Rushin – Water Monitoring Solutions).**

No Report Given

**ITEM# 7: Regional Entities Reports:**

**(A) Funding Partners** – Sandy Cash gave a report. We are continuing to make progress with the construction of the pipeline and the lake, and still plan on taking water from the lake in 2026. You may want to tour the district facilities. We want to support you as the voice of Sulphur River Basin.

**(B) Riverbend Water Resources District** - Kyle Dooley gave a report. We are still working on the water treatment facility. We have started the design process. No permit is required from the USACE for our intake facility. We are getting property from the intake through the USACE property and working on policy issues with the USACE. We received an email that they are ready for us to make payment so they can finalize the contract to start the studies at Wright Patman. The cost was better than what we thought it would be.

**(C) Region D Water Planning Group** - Kyle Dooley gave a report. We met last month and turned in the technical memo, which was accepted administratively by the Water Development Board. We will meet again at the end of April or the first of May.

**(D) Region 2 Flood Planning Group** - Director Reeves Hayter stated no report other than the next meeting will be in early April.

**ITEM# 8: Reports and Updates from Executive Director:**

- (A) Appointment of or Re-Appointment of Open/Expired Board Member Terms** If you know of anyone interested, they will need to get with the Governor's Appointments Office and submit the application.
- (B) TWCARMF Annual Report 2022-2023** This is included in your packet for your information.
- (C) CRP Stakeholder and Coordinated Monitoring Meetings** These meetings are scheduled for this week. WMS is preparing for them, and Randy asked me to step in and provide his report. He advised that all the data collected in the first quarter has been submitted. Wednesday is the Coordinated Monitoring Meeting for the Cypress and Sulphur basins. Thursday is the Joint Stakeholder Meeting between SRBA and NETMWD at the Community Room at NTCC. Third-quarter sampling will be done in mid-April.
- (D) Funding Partner Annual Report** I provided this in your packet for your information and an email I received from Upper Trinity expressing appreciation for that report.
- (E) TWCA Annual Convention** I was able to network and receive positive feedback on SRBA from some of our different peer entities. It is a valuable resource for us to participate in.
- (F) Texas Ethics Commission - Personal Financial Statement** Just a reminder that your personal financial statements are due at the end of April.

**ITEM# 9: Consideration, Discussion, and Take Action on New Business to be Placed on a Future Meeting Agenda.**

Discussed what needs to be included in future agenda packets and attachments for the Board and the public. This item is to be placed on the next available agenda.

**ITEM# 10: Announcements from the Chairman/Board and /or Staff.**

**ITEM# 11: Adjournment.**

Chairman Kelly Mitchell announced the meeting adjourned at 1:49 P.M. with a motion from Director Kirby Hollingsworth and a Second by Director Reeves Hayter.

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**Kelly Mitchell, Chairman**

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**Attested By: David Weidman, Secretary**

**THESE MINUTES FOR MARCH 19, 2024, WERE ADOPTED ON \_\_\_\_\_.**