

**NOTICE OF THE SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS MEETING
A REGULAR SRBA BOARD OF DIRECTORS MEETING WILL BE HELD ON
TUESDAY, MAY 21, 2024, at 1:00 P.M.
AT THE MOUNT PLEASANT CIVIC CENTER, 1800 NORTH JEFFERSON STREET
MOUNT PLEASANT, TEXAS
ALL INTERESTED PARTIES ARE INVITED TO ATTEND**

Notice is hereby given per 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, 2024, at 1:00 p.m., at the Mount Pleasant Civic Center, 1800 North Jefferson Street, Mount Pleasant, Texas.

The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding any of the items 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 items on the 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); 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 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.

AGENDA

- 1. Call to Order.**
- 2. Invocation.**
- 3. Roll Call and Announcement of Quorum.**
- 4. Public Comments.**

Public comments will be accepted only during designated portions of the Board meeting. If a member of the public inquires about an item that is not on the agenda, the Board may not deliberate or discuss the topic except to provide brief factual information or direct the Executive Director to place the topic on a future agenda. At the presiding officer's discretion, speakers will be limited to three (3) minutes to facilitate the opportunity to comment by all those so interested and to support the orderly flow of the meeting.

- 5. Consent Agenda Items.**

The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items with a single motion, without the need for discussion by the entire Board. Any item may be removed from consent agenda and considered individually upon request of a Board member or Authority staff, or at the request of a member of the public.

(A) Consideration, Discussion, and Take Action on the Minutes for the April 16, 2024 Board Meeting.

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

This item will include a presentation of the Board Meeting Minutes and the Monthly Financial Reports. Staff recommends approval.

Action Item: Consider the Motion to Adopt the Consent Agenda.

6. Consideration, Discussion, and Take Action on Approving the Audit Engagement Letter, Wilf & Henderson, P.C.

This item will include discussion and possible action on the Audit Engagement Letter, Wilf & Henderson, P.C. Staff recommends approval.

Action Item: Consider a Motion to accept the Audit Engagement Letter, Wilf & Henderson, P.C.

7. Updates on the Clean Rivers Program (Randy Rushin-Water Monitoring Solutions).

This item will include discussion and possible action regarding activities with the Clean Rivers Program.

8. Regional Entities Reports:

(A) Funding Partners

(B) Riverbend Water Resources District

(C) Region D Water Planning Group

(D) Region 2 Flood Planning Group

This item will include discussion and possible action regarding activities of the above-listed entities.

9. Reports and Updates from Executive Director:

(A) TWCA Regional Districts and Authorities Meeting

(B) Lake Ringgold Proposal for Decision Newspaper Articles

(C) Appointment of or Re-Appointment of Open/Expired Board Member Terms

(D) Budget and Planning Workshop

(E) Cyber Security Training

This item will include discussion and possible action regarding the above-listed reports and updates.

10. Consideration, Discussion, and Take Action on New Business to be Placed on a Future Meeting Agenda.

This agenda item will include discussion and possible action on future agenda items.

Action Item: Possible Motion to place items discussed on the agenda of a future meeting.

11. Announcements from the Chairman/Board and/or Staff.

12. Adjournment.

Sulphur River Basin Authority is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call David Weidman, Executive Director, at (903) 223-7887 for information.

AGENDA

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1. Call to Order.
2. Invocation.
3. Roll Call and Announcement of Quorum.



**Sulphur River
Basin Authority**

4. Public Comments.

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5. Consent Agenda Items.

The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items with a single motion, without the need for discussion by the entire Board. Any item may be removed from consent and considered individually upon request of a Board member or Authority staff, or at the request of a member of the public.

(A) Consideration, Discussion, and Take Action on the Minutes for the April 16, 2024 Board Meeting.

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

This item will include a presentation of the Board Meeting Minutes and the Monthly Financial Reports. Staff recommends approval.

Action Item: Consider the Motion to Adopt the Consent Agenda.

**SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS
REGULAR MONTHLY BOARD MEETING
TITUS COUNTY CIVIC CENTER
TUESDAY, APRIL 16, 2024**

MINUTES

PRESENT: Kelly Mitchell, Chairman
Wally Kraft, Vice President
Kirby Hollingsworth, Director
Emily Glass, Director
Reeves Hayter, Director

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

ABSENT: Gary Cheatwood, Director

VISITORS: 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 Vice President Wally Kraft.

ITEM# 3: Roll Call and Announcement of Quorum:

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

ITEM# 4: Public Comments:

None.

ITEM# 5: Consent Agenda Items:

(A). Consideration, Discussion, and Take Action on Approving the Minutes for March 19, 2024.

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

A motion was made by Vice President Wally Kraft and seconded by Director Kirby Hollingsworth to approve the Consent Agenda as presented.

The motion carried with all members present voting AYE.

March 19, 2024 Minutes and the Monthly Financial Reports are attached.

ITEM# 6: Consideration, Discussion, and Take Action on Approving Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.

A motion was made by Director Emily Glass and seconded by Vice President Wally Kraft Approving the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.

The motion carried with all members present voting AYE.

ITEM# 7: Consideration, Discussion, and Take Action on TexPool Investment Pools Participation Agreement

A motion was made by Director Emily Glass and seconded by Vice President Wally Kraft to Approve the TexPool Investment Pools Participation Agreement.

The motion carried with all members present voting AYE.

Additional Motion: A motion was made by Director Reeves Hayter and seconded by Director Kirby Hollingsworth to participate in TexPool, not TexPool Prime.

The motion carried with all members present voting AYE.

ITEM# 8: Consideration, Discussion, and Take Action on Approving Form and Style of Agenda and Board Meeting Packet.

A motion was made by Vice President Wally Kraft and seconded by Director Emily Glass to approve including the Board Packet with the Agenda when it is posted.

The motion carried with all members present voting AYE.

ITEM# 9: Updates on the Clean Rivers Program (Randy Rushin-Water Monitoring Solutions).

No Report.

ITEM# 10: Regional Entities Reports:

- (A) **Funding Partners** – Sandy Cash gave a brief update.
- (B) **Riverbend Water Resources District** - No Report
- (C) **Region D Water Planning Group** – No Report
- (D) **Region 2 Flood Planning Group** - Director Reeves Hayter stated that a quorum was not present, so no official action could be taken.

ITEM# 11: Reports and Updates from Executive Director:

- (A) **Appointment of or Re-Appointment of Open/Expired Board Member Terms**- I have not heard from the Governor’s Office regarding new appointees. If you know of anyone interested, please have them contact the Governor’s Office and fill out an application.
- (B) **Cyber Security Training**-The Board members will watch the video and take the test independently. After completion, they were asked to give a copy of the diploma and test to SRBA office to put in their files.
- (C) **Budget Workshop**- A budget workshop is scheduled for May 21, 2024 at 11:30A.M. before the regular Board Meeting, with lunch being provided.
- (D) **Flood Infrastructure Fund Grant Application**-Director Reeves Hayter, and Executive Director David Weidman filed an Abridged Application for a Flood Infrastructure Fund Grant, a copy is attached.
- (E) **Sanger, Princeton among North Texas ‘boom towns’ NBC5 News Article**-This is an article provided to the Board which shows a population growth concerning two of our Funding Partners, a copy is attached.
- (F) **Texas Ethics Commission - Personal Financial Statement** Just a reminder that your personal financial statements are due at the end of April.
- (G) **Final Marvin Nichols and Wright Patman Reallocation Update Power Point Presentation**-This was presented at a meeting I attended at Freese and Nichols in Dallas. Several of our Funding Partners were also in attendance, and I had the opportunity to speak with them. They indicated continuing to support SRBA with both day-to-day operations, as well as possible future projects. They are very supportive of SRBA. A copy of the presentation is attached.

ITEM# 12: Consideration, Discussion, and Take Action on New Business to be Placed on a Future Meeting Agenda.

ITEM# 13: Announcements from the Chairman/Board and /or Staff.

ITEM# 14: Adjournment.

Chairman Kelly Mitchell announced meeting adjourned at 2:24P.M.

Kelly Mitchell, Chairman

Attested By: David Weidman, Secretary

THESE MINUTES FOR APRIL 16, 2024, WERE ADOPTED ON _____.

Monthly Financial Report

Sulphur River Basin Authority

For the period ended April 30, 2024



Prepared by

David Weidman, Executive Director

Prepared on

May 14, 2024

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Balance Sheet

As of April 30, 2024

	Total
ASSETS	
Current Assets	
Bank Accounts	
Certificate of Deposit (6 Months)	101,718.13
Checking-Guaranty	263,778.42
Total Bank Accounts	365,496.55
Accounts Receivable	
Accounts Receivable	60,490.00
Total Accounts Receivable	60,490.00
Other Current Assets	
Other Current Asset	
Firewall License	891.48
Mt Pleasant Civic Center	1,466.68
Network Technologies	1,332.98
Prepaid Web Services	1,600.00
TWCA Legislative Monitoring	355.96
Total Other Current Asset	5,647.10
Prepaid Rent	900.00
Total Other Current Assets	6,547.10
Total Current Assets	432,533.65
TOTAL ASSETS	\$432,533.65
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	
Retirement Plan	3.24
TX Unemployment Tax	26.91
Total Payroll Liabilities	30.15
Total Other Current Liabilities	30.15
Total Current Liabilities	30.15
Total Liabilities	30.15
Equity	
Opening Balance Equity	345,044.11
Unrestricted Net Assets	55,995.03
Net Income	31,464.36
Total Equity	432,503.50
TOTAL LIABILITIES AND EQUITY	\$432,533.65

Profit and Loss by Class

September 2023 - April 2024

	Clean Rivers Program	Maintenance and Operating	TOTAL
INCOME			
Interest Income			0.00
Guaranty Bank and Trust		4,703.27	4,703.27
Total Interest Income		4,703.27	4,703.27
Other Revenue		803.43	803.43
Partner Contributions		217,999.98	217,999.98
TCEQ Reimbursement	60,490.00		60,490.00
Total Income	60,490.00	223,506.68	283,996.68
GROSS PROFIT	60,490.00	223,506.68	283,996.68
EXPENSES			
Board Meeting Venue		733.32	733.32
Clean Rivers Program			0.00
Consultant	46,645.00		46,645.00
Lab	10,370.00		10,370.00
Total Clean Rivers Program	57,015.00		57,015.00
Contract Labor		1,300.00	1,300.00
Director's Fees		1,800.00	1,800.00
Employee Benefits			0.00
Employee Health Insurance		17,296.84	17,296.84
Total Employee Benefits		17,296.84	17,296.84
Employee Bonds		256.82	256.82
Fees		42.91	42.91
Information Technology			0.00
Equipment and Supplies		318.24	318.24
Information Technology Services		4,174.27	4,174.27
Internet		553.24	553.24
Website		800.00	800.00
Total Information Technology		5,845.75	5,845.75
Meals		1,375.36	1,375.36
Mileage			0.00
Administration		1,795.81	1,795.81
Director	165.06	3,209.73	3,374.79
Total Mileage	165.06	5,005.54	5,170.60
Office Expense			0.00
Cellular Telephone		1,758.11	1,758.11
Copier		365.95	365.95

	Clean Rivers Program	Maintenance and Operating	TOTAL
Miscellaneous Office Expense		1,576.92	1,576.92
Office Supplies		1,414.20	1,414.20
Office Telephone		700.70	700.70
Postage		373.89	373.89
Total Office Expense		6,189.77	6,189.77
Office Rental		7,968.52	7,968.52
Payroll Expenses			0.00
Company Contributions			0.00
Retirement		2,497.68	2,497.68
Total Company Contributions		2,497.68	2,497.68
Taxes		7,075.15	7,075.15
Wages		88,606.00	88,606.00
Total Payroll Expenses		98,178.83	98,178.83
Professional Services			0.00
Audit		9,450.00	9,450.00
Bookkeeping		1,179.75	1,179.75
Legal		30,434.50	30,434.50
Total Professional Services		41,064.25	41,064.25
Subscription			0.00
Adobe		166.40	166.40
Firewall-Sophos		625.52	625.52
Google G-Suite		327.87	327.87
Legislative Monitoring		475.04	475.04
Microsoft Office		75.76	75.76
NextCloud Business		666.52	666.52
Quick Books		620.45	620.45
Total Subscription		2,957.56	2,957.56
Travel and Training			0.00
Training and CEU		2,270.00	2,270.00
Travel Expense		3,066.79	3,066.79
Total Travel and Training		5,336.79	5,336.79
Total Expenses	57,180.06	195,352.26	252,532.32
NET OPERATING INCOME	3,309.94	28,154.42	31,464.36
NET INCOME	\$3,309.94	\$28,154.42	\$31,464.36

Sulphur River Basin Authority

Open Invoices Report

As of April 30, 2024

CUSTOMER	DATE	TRANSACTION TYPE	NUM	TERMS	DUE DATE	OPEN BALANCE
TCEQ						
TCEQ	12/27/2023	Invoice	10	Net 30	01/26/2024	\$27,210.00
TCEQ	02/29/2024	Invoice	11	Net 30	03/30/2024	\$33,280.00
Total for TCEQ						\$60,490.00
						\$60,490.00

Sulphur River Basin Authority

Checking-Guaranty, Period Ending 04/30/2024

RECONCILIATION REPORT

Reconciled on: 05/06/2024

Reconciled by: Kathy Williams

Any changes made to transactions after this date aren't included in this report.

Summary		USD
Statement beginning balance		206,711.38
Checks and payments cleared (36)		-47,883.05
Deposits and other credits cleared (5)		105,669.43
Statement ending balance		<u>264,497.76</u>
Uncleared transactions as of 04/30/2024		8,355.49
Register balance as of 04/30/2024		272,853.25
Cleared transactions after 04/30/2024		0.00
Uncleared transactions after 04/30/2024		-4,500.19
Register balance as of 05/06/2024		<u>268,353.06</u>

Details

Checks and payments cleared (36)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
03/19/2024	Bill Payment	9489	Water Monitoring Solutions	-23,665.00
03/19/2024	Bill Payment	9483	Walker ITC	-75.00
03/19/2024	Bill Payment	9484	Lower Colorado River Authority	-5,210.00
03/27/2024	Bill Payment	9493	Ashley Office System	-87.45
03/27/2024	Bill Payment	9496	Reeves Hayter	-192.79
03/27/2024	Bill Payment	9492	Titus County	-900.00
04/01/2024	Expense	05029	TWCA	-175.00
04/03/2024	Bill Payment	DD	Kirby Hollingsworth	-78.82
04/03/2024	Bill Payment	DD	Kathy Williams	-204.46
04/03/2024	Bill Payment	DD	Kelly Mitchell	-218.99
04/03/2024	Bill Payment	DD	Emily Glass	-102.40
04/03/2024	Bill Payment	9497	Sledge Law Group PLLC	-2,190.00
04/05/2024	Payroll Check	DD	Christi McIntosh	-888.89
04/05/2024	Payroll Check	DD	David I. Weidman	-2,490.13
04/10/2024	Tax Payment		IRS	-1,031.17
04/10/2024	Expense	05050	TWCA	-450.00
04/15/2024	Bill Payment	9501	David Weidman	-256.75
04/15/2024	Bill Payment	9500	B P S	-80.43
04/15/2024	Bill Payment	9499	The Sign Express	-38.97
04/15/2024	Expense		AT&T	-104.84
04/15/2024	Bill Payment	9498	Walker ITC	-150.00
04/15/2024	Expense		Nextiva	-82.19
04/15/2024	Bill Payment	9503	Belinda C McIntosh	-71.08
04/16/2024	Bill Payment	9505	David Weidman	-75.76
04/18/2024	Bill Payment	9507	Reeves Hayter	-115.50
04/18/2024	Bill Payment	9509	Wally Kraft	-115.50
04/18/2024	Bill Payment	9506	Edward Jones	-604.96
04/18/2024	Bill Payment	9508	Titus County	-900.00
04/19/2024	Expense	DD	Emily Glass	-102.40
04/19/2024	Expense	DD	Kelly Mitchell	-131.22
04/19/2024	Payroll Check	DD	Christi McIntosh	-840.66
04/19/2024	Payroll Check	DD	David I. Weidman	-2,490.13
04/19/2024	Expense	DD	Kirby Hollingsworth	-78.82
04/24/2024	Tax Payment		IRS	-1,022.87
04/29/2024	Bill Payment	ACH	Blue Cross and Blue Shield	-2,358.66
04/30/2024	Bill Payment	DD	Kathy Williams	-302.21

Total **-47,883.05**

Deposits and other credits cleared (5)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
04/01/2024	Check	9495	VOIDED	0.00
04/01/2024	Check	9494	VOIDED	0.00

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
04/02/2024	Check	9490	VOIDED	0.00
04/25/2024	Transfer			105,582.20
04/30/2024	Deposit		Guaranty Bank & Trust	87.23

Total 105,669.43

Additional Information

Uncleared checks and payments as of 04/30/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
04/15/2024	Bill Payment	9502	Reeves Hayter	-65.50
04/22/2024	Bill Payment	9510	Ashley Office System	-30.48
04/29/2024	Tax Payment		TX TWC	-195.86
04/30/2024	Bill Payment	9511	Sledge Law Group PLLC	-427.50

Total -719.34

Uncleared deposits and other credits as of 04/30/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/01/2023	Journal	YE 083123 AJE		9,074.83
04/10/2024	Check	9504	VOIDED	0.00

Total 9,074.83

Uncleared checks and payments after 04/30/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
05/01/2024	Expense		Amazon	-146.51
05/03/2024	Payroll Check	DD	David I. Weidman	-2,490.13
05/03/2024	Payroll Check	DD	Christi McIntosh	-840.64
05/08/2024	Tax Payment		IRS	-1,022.91

Total -4,500.19

Sulphur River Basin Authority

Checking-Guaranty, Period Ending 04/30/2024

RECONCILIATION REPORT

Reconciled on: 05/07/2024

Reconciled by: Kathy Williams

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance	264,497.76
Checks and payments cleared (1)	-9,074.83
Deposits and other credits cleared (2)	9,074.83
Statement ending balance	264,497.76
Uncleared transactions as of 04/30/2024	-719.34
Register balance as of 04/30/2024	263,778.42
Cleared transactions after 04/30/2024	0.00
Uncleared transactions after 04/30/2024	-5,319.66
Register balance as of 05/07/2024	258,458.76

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/01/2023	Journal	083123 YE AJE 2		-9,074.83
Total				-9,074.83

Deposits and other credits cleared (2)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/01/2023	Journal	YE 083123 AJE		9,074.83
04/10/2024	Check	9504	VOIDED	0.00
Total				9,074.83

Additional Information

Uncleared checks and payments as of 04/30/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
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04/29/2024	Tax Payment		TX TWC	-195.86
04/30/2024	Bill Payment	9511	Sledge Law Group PLLC	-427.50
Total				-719.34

Uncleared checks and payments after 04/30/2024

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05/03/2024	Payroll Check	DD	Christi McIntosh	-840.64
05/03/2024	Payroll Check	DD	David I. Weidman	-2,490.13
05/07/2024	Bill Payment	9512	David Weidman	-543.65
05/07/2024	Bill Payment	9513	David Weidman	-275.82
05/08/2024	Tax Payment		IRS	-1,022.91
Total				-5,319.66

6. Consideration, Discussion, and Take Action on Approving the Audit Engagement Letter, Wilf & Henderson, P.C.

This item will include discussion and possible action on the Audit Engagement Letter, Wilf & Henderson, P.C. Staff recommends approval.

Action Item: Consider a Motion to accept the Audit Engagement Letter, Wilf & Henderson, P.C.



April 30, 2024

Chris Spencer, Chairman of the Board
Sulphur River Basin Authority
911 North Bishop
Wake Village, TX 75501

We are pleased to confirm our understanding of the services we are to provide Sulphur River Basin Authority for the year ended August 31, 2024.

Audit Scope and Objectives

We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, and the disclosures, which collectively comprise the basic financial statements of Sulphur River Basin Authority as of and for the year ended August 31, 2024. Accounting standards generally accepted in the United States of America (GAAP) provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement Sulphur River Basin Authority's basic financial statements. Such information, although not a part of the basic financial statements is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. AS part of our engagement, we will generally accepted in the United States of America (GAAS). These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management' responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient appropriate evidence to express and opinion or provide any assurance. The following RSI is required by GAAP and will be subjected to certain limited procedures, but will not be audited.

1. Management's Discussion and Analysis

The objectives of our audit are to obtain reasonable assurance as to whether the financial statements as a whole are free from material misstatement, whether due to fraud or error; issue an auditor's report that includes our opinion about whether you financial statements are fairly presented, in all material respects, in conformity with GAAP; and report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. Misstatements, including omission, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or the in the aggregate, they would influence the judgment of a reasonable user made based on the financial statements.

Auditor's Responsibilities for the Audit of the Financial Statements

We will conduct our audit in accordance with GAAS and will include tests of your accounting records and other procedures we consider necessary to enable us to express such opinions. As part of an audit in accordance with GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that some material misstatements may not be detected by us, even though the audit is properly planned and performed in accordance with GAAS. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditor is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the government's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivable and certain assets and liabilities by correspondence with selected customer, creditors, and financial institutions. We may also request written representations from you attorneys as part of the engagement and they may bill you for responding to this inquiry.

Our audit of the financial statements does not relieve you of your responsibilities.

Audit Procedures – Internal Control

We will obtain an understanding of the government and its environment, including internal control relevant to the audit, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinions. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

We have identified the following significant risk of material misstatement as part of our audit planning:

1. Improper revenue recognition in the audit area of revenues, receivables, and receipts.
2. Management override

Audit Procedures – Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Sulphur River Basin Authority's compliance with the provisions of applicable laws, regulations, contracts, and agreement. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Responsibilities of Management for the Financial Statements

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for designing, implementing and maintaining internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation of the financial statements in conformity with accounting principles generally accepted in the United States of America with the oversight of those charged with governance.

Management is responsible for making drafts of financial statements, all financial records, and related information available to use and for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers). You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) additional information that we may request for the purpose of the audit; and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements of each opinion unit taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal controls, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing use of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that government complies with applicable laws and regulations.

You are responsible for the preparation of the supplementary information in conformity with accounting principles generally accepted in the United States of America (GAAP). You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information include our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe that supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) that methods of measurement of presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Other Services

We will also prepare the financial statements of Sulphur River Basin Authority in conformity with accounting principles generally accepted in the United States of America based on information provided by you.

We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedures or take any action that could be construed as assuming management responsibilities.

You agree to assume all management responsibilities for the financial statement preparation services and any other nonattest services we provide; oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

The audit documentation for this engagement is the property of Wilf & Henderson, P.C. and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individual will be made available upon request and in a timely manner to the regulator or its designee. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Wilf & Henderson, P.C.'s personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the regulator or its designee. The regulator or its designee may intend or decide to distribute the copies or information contained therein to others, including other governmental agencies.

Carolyn Wilder is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it. We expect to begin our audit on approximately September 15, 2024 and to issue our report no later than November 15, 2024.

Our fee for services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$10,000. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

You agree to designate David Weidman as the qualified individual responsible for these services.

Reporting

We will issue a written report upon completion of our audit of Sulphur River basin authority's financial statements. Our report will be addressed to the Board of Directors of Sulphur River Basin Authority. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditor's report, or if necessary, withdraw from this engagement.

If our opinions are other than unmodified, we will discuss the reasonable with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or withdraw from this engagement.

We appreciate the opportunity to be of service to Sulphur River Basin Authority and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the attached copy and return it to us.

Very truly yours,

Wilf & Henderson, P.C.

Wilf & Henderson, P.C.

RESPONSE:

This letter correctly sets forth the understanding of Sulphur River Basin Authority.

Management Signature: _____ Date: _____

Title: _____

Governance Signature: _____ Date: _____

Title: _____

7. Updates on the Clean Rivers Program (Randy Rushin-Water Monitoring Solutions).

This item will include discussion and possible action regarding activities with the Clean Rivers Program.



**Sulphur River
Basin Authority**

From: Randy Rushin randy@water-monitor.com 
Subject: CRP Activity
Date: May 14, 2024 at 3:37 PM
To: David Weidman dweidman@srbatx.org



David,

I apologize that I cannot attend the meeting next week. The heavy rainfall and flooding over the past month to 6 weeks has put us far behind on our regular field work and sampling.

We are currently on schedule or ahead of schedule on all program deliverables that are due this month and quarter (Q3 ends on 5/31). We have completed or are nearing completion of the following tasks:

- Q3 Sampling – will finish tomorrow (5/15) – due 5/31
- Coordinated Monitoring Schedule website has been updated with the FY 2025 stations and schedule – due 5/31
- Basin Summary Report – we have responded to all TCEQ comments, made appropriate revisions, and are in the process of finalizing the report for submission - due 5/31
- Draft FY 2025 Quality Assurance Project Plan – the draft QAPP update has been written and is almost ready for submittal – due 6/1

Please let me know if you have any questions or concerns.

Regards,

Randy Rushin

Water Monitoring Solutions.



water-monitor.com

903-439-4741

randy@water-monitor.com

www.water-monitor.com

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8. Regional Entities Reports:

Funding Partners

Riverbend Water Resources District

Region D Water Planning Group

Region 2 Flood Planning Group

This item will include discussion and possible action regarding activities of the above-listed entities.



**Sulphur River
Basin Authority**

9. Reports and Updates from Executive Director:

- (A) TWCA Regional Districts and Authorities Meeting
- (B) Lake Ringgold Proposal for Decision Newspaper Articles
- (C) Appointment of or Re-Appointment of Open/Expired Board Member Terms
- (D) Budget and Planning Workshop
- (E) Cyber Security Training

This item will include discussion and possible action regarding the above-listed reports and updates.



**Sulphur River
Basin Authority**



TWCA Regional Districts and Authorities Meeting Agenda
May 3, 2024, 9:30am
GBRA River Annex: 905 Nolan, Seguin, TX 78155
Scott Hall, Chair

Join Zoom Meeting: <https://us02web.zoom.us/j/84243854294>
Meeting ID: 842 4385 4294
One tap mobile: +13462487799,,84243854294#

1. Welcome
2. Sunset River Authority Consistency Review – Sarah Kirkle
3. Legislative Update – Sarah Kirkle
4. Overview of Lake Ringgold Proposal for Decision – Stephen Tatum, TRWD
5. Roundtable Discussion & Other Items
 - a. Evaporation Workshop Recap – Monica Masters, LCRA (10:30am)
 - b. GBRA Mid-basin Water Right Permit – Darrell Nichols, GBRA
 - c. SRA Flood Litigation – David Montagne, SRA
6. TWCA Updates – Stacey Steinbach
7. 11:30am – Andrew Parks, Committee Director and Jayna Grove, Committee Clerk – Senate Committee on Water, Ag. & Rural Affairs

Thank you to GBRA for hosting us and providing breakfast and lunch!!

North Texas landowners trying to stop a reservoir that Wichita Falls calls crucial

State regulators face a critical decision this week on whether to approve a permit for a new reservoir that the city of Wichita Falls says is vital for ensuring enough water for the region. But some locals are fighting the project.

BY **ALEJANDRA MARTINEZ** MAY 9, 2024 UPDATED: MAY 10, 2024

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HENRIETTA — One rancher said the proposed reservoir would cut through her property and flood areas of her ranch she needs to graze cattle. Another said it would flood ancestral lands that have been in his family since the 1880s. Another said his kid's childhood home, where many family memories were made, would be underwater.

They traveled to Austin last year to voice their opposition to a 16,000-acre reservoir that the city of Wichita Falls wants to build in Clay County, approximately 30 miles east of the city. City leaders have applied for a state permit, arguing that building Lake Ringgold is vital to help the city avoid running out of water during droughts, which climate change has made more common and more intense.

The Texas Commission on Environmental Quality, the state's environmental agency, will vote on the city's permit on Friday. If the city is granted the state water rights permit from TCEQ, it would next need to apply for a permit with the U.S. Army Corps of Engineers; the city needs both a state permit and a federal permit for the project.

(Update: The TCEQ approved the permit on May 10.)

The seeds for the Lake Ringgold plan began about three years after Russell Schreiber took a job as the director of public works for Wichita Falls in 2008. A severe drought struck the area in 2010 and lingered for years, nearly draining the city's two reservoirs: Lake Kickapoo and

Lake Arrowhead. Schreiber faced the nearly impossible task of finding water during one of the worst droughts to ever hit North Texas.

“It was very devastating,” Schreiber said, remembering how Lake Arrowhead, the city’s primary water reservoir, and its other reservoirs came close to drying up.

When Wichita Falls hit a Stage 5 drought, the highest of the stages that’s considered a “drought catastrophe,” the city issued water restrictions banning all nonessential water use like refilling swimming pools, using sprinkler systems and washing cars.

From July 2014 to July 2015, the city tried something new: direct potable reuse, a water recycling process that purifies waste and sewer water using a filtration system. The system allows the filtered water to be immediately used as drinking water.

Schreiber said at the time the city exhausted nearly every option to reduce water use, and managed to reduce the demand on the two reservoirs by 75%. But it wasn’t enough, and the reservoirs reached an all-time low of 20% of capacity.

This prompted city officials to dust off plans for a new reservoir that’s been considered since the 1950s.

“We’re the only water supply for the whole North Texas region,” Schreiber said, referring to nearby communities like Olney, Burkburnett, Electra and a dozen others that get water from the same reservoirs. “And it’s our job to ensure that there’s adequate supply for this region.”

Reservoir project brings concerns from ranchers

After the drought finally ended in 2017, the city applied for a water rights permit with the state to build the Lake Ringgold reservoir.

The reservoir would be formed by building a dam on the Little Wichita River approximately half a mile upstream from its confluence with the Red River and downstream from Lake Kickapoo and Lake Arrowhead.

The reservoir would cost \$443 million to build and could hold 65,000 acre-feet of water per year. (An acre-foot of water is enough to cover one acre to a depth of one foot.)

The city would need 24,000 acres of land for the reservoir site, which includes the lake,

pump station facilities and transmission line to send water to treatment facilities in Wichita Falls. The city owns approximately 6,662 acres of the land needed for the reservoir, but would still need to acquire the remaining land through purchase or eminent domain. Opponents of the project say it would force more than 25 Texas ranching families to sell all or part of the land.

On Monday, the Little Wichita River's current was aggressive. Much of Texas had experienced heavy rainfall the week prior, and the river's waters ran red with sediment, surrounded by green bushes and trees. Swallows, a common songbird in the area, glided from underneath a bridge to the trees and back.

Less than 5 miles away, Deborah Clark, a cattle rancher in Clay County, said a portion of her land would be seized through eminent domain if the project is approved. Clark has spent decades raising cattle through regenerative agriculture, a practice that draws visitors to her ranch from around Texas to witness the dance between her livestock and the land as her herd of about 5,000 steers moves from one side of her 12,000-acre ranch to the other.

Clark says letting the cattle roam — rather than letting them graze on a single parcel of land — prevents them from putting too much stress on one area and promotes better overall soil health and diversity.

“We use the entire ranch, not just a little piece,” she said.

In December, she spoke against the project during a seven-day contested case hearing before a state administrative judge in Austin, along with many other neighbors.

After the TCEQ issued a draft permit for Lake Ringgold in 2019, Clark and other local residents, along with environmental groups like the Texas Conservation Alliance, disputed that decision, which triggered the contested case hearing — a formal legal proceeding where parties present evidence and arguments regarding a specific environmental permit application.

At the hearing, they argued that Lake Ringgold would harm agriculture in the area and force landowners to sell the city their land.

After the hearing, the judge recommended that the TCEQ deny the city's request to build Lake Ringgold, saying the project was too big for what the city's shrinking population

needed. While the city has projected a population increase to 120,000 by 2070, Wichita Falls' population has dropped from 104,000 to 102,000 since 2010, according to the latest [U.S. Census](#).

Clay County rancher's land could be taken and flooded

About 15 minutes away from Clark's ranch, Shane Cody, 54, and his wife Casey, 51, stood in front of their country-style brick home with their dog Blue. It was a picturesque scene, the branches of two oak trees converging into an arc around them.

The couple has owned the 185 acres surrounding the house since 2005, but the land wasn't always this taken care of, according to Cody.

When they bought it to build their dream home — something Cody had promised his wife when they married six years before — the land was filled with mesquite trees, which are not great for cattle. Cody knew he had to remove them because the couple wanted to start a family cow/calf operation.

Cody bought an old bulldozer with a grubber and got to work. For two years, he spent evenings and weekends removing mesquite trees, brush, and roots. He also planted Bermuda grass.

"We put our blood, sweat and tears into this place," Cody said.

Cody taught their three boys to take care of cattle and hunt deer on the property. During the pandemic, when the world was in lockdown, he even installed a zip line behind the house.

"This is where the boys grew up and learned to be men," Cody said.

Cody said that now his work, livelihood and family memories tied to his home are at stake. In his office, he pulls out three manilla folders from a filing cabinet, takes out a map of ~~the proposed~~ Lake Ringgold and lays it out on his desk. If Lake Ringgold is built, it could come within feet of the back door of their home, inundating his backyard and, he fears, possibly cutting off their only way to escape the property during a flood.

Less than 20 minutes away, Brent Durham, 61, rode his four-wheeler through waist-high native tallgrass prairie. His property, which is approximately 5,000 acres, is blooming with

red Indian blanket, yellow common sunflower and pink Indian paintbrush. Scissor-tailed flycatchers soared across the vast land.

One of the reasons Durham moved to rural Clay County 12 years ago was to experience the wildlife in the area. He raises livestock like cows and sheep on his property.

Part of the land has been in his family since the 1880s. Durham still has the old deeds. His mother spent part of her life on the land and so did his great-grandmother.

If Lake Ringgold is approved, approximately half of his property would be underwater.

“That’s why the lake is so sad. This entire pasture would be gone,” Durham said. “I’m pretty sure [the city] could care less. They don’t care, they’re displacing all of us.”

Durham has stage four colon cancer that has spread to his lung. He’s been on and off chemotherapy since 2021. He said he doesn’t have much longer to live, but he thinks of his teenage daughter who lives with him as well as his eldest son, who has a home on the property too.

“I’ll be dead way before they construct the lake. But they want to stay here,” he said.

He said the lake would ruin his ability to make a living through grazing livestock.

Meanwhile, back in the city, Schreiber, the public works director, defended ~~the proposed~~ reservoir project.

“If I’ve got two glasses of water half full sitting on the table, I’ve got a certain amount of water to use, right?” he said. “If I’ve got three glasses of water half full, I’ve got more water to use, right?”

“That’s the reason reservoirs are built,” he added. “They’re built to store floodwaters for use later. You dam up the river and you create an impoundment that stores that water for people to use at a later time.”

Disclosure: Arrow has been a financial supporter of The Texas Tribune, a nonprofit, nonpartisan news organization that is funded in part by donations from members, foundations and corporate sponsors. Financial supporters play no role in the Tribune's journalism. Find a complete [list of them here](#).

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Environmental board approves permit for reservoir despite judge's findings

JULIA JAMES
THE DALLAS MORNING NEWS

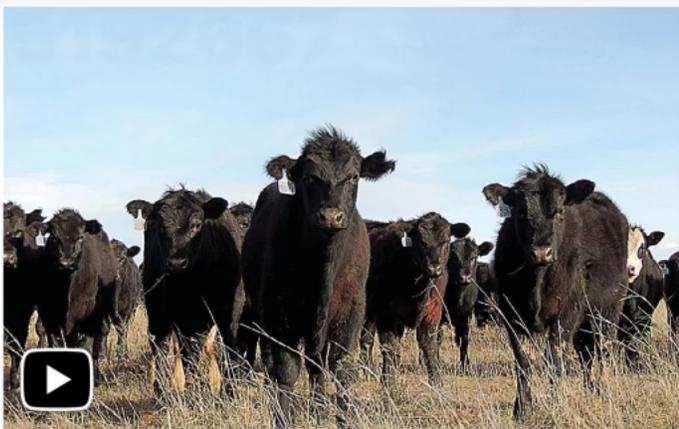
DALLAS — The Texas Commission on Environmental Quality voted Friday to grant a permit for the water rights of a new reservoir in Clay County, despite a recommendation from an administrative judge to deny it.

Jon Niermann, chairman of the commission, said he felt the judge erred in his interpretation of Lake Ringgold, a sentiment echoed by the other two commissioners in their discussion of the case. Texas Gov. Greg Abbott appointed all three commissioners.

"I believe the (administrative judge's) approach to the need review would set a new precedent that is inconsistent with the law and contrary to the state's regional planning process," said Niermann.

The reservoir is sponsored by the city of Wichita Falls and would be built in neighboring Clay County. Lake Ringgold was first proposed in the 1950s and saw the most recent revival of construction efforts following the drought in the early 2010s.

The recommendation from the administrative judge was the product of a days-long hearing on the merits of the Lake Ringgold project that took place in August. The judge recommended in December the denial of the permit, citing a lack of need for a reservoir the size of Lake Ringgold and inadequate



Cattle grazing on the Birdwell and Clark Ranch on Feb. 26 in Henrietta, Texas. A permit for a reservoir that would split the ranch into three sections was approved Friday. (Julia James/The Dallas Morning News/TNS)

plans for habitat mitigation of affected wildlife.

The meeting Friday morning saw brief presentations from lawyers from multiple parties, including the landowners who oppose Lake Ringgold's construction, the city of Wichita Falls and the administrative arms of the Texas Commission on Environmental Quality that reviewed the original application. The lawyers largely rehashed points made during the hearing, pointing out where they agreed or disagreed with the interpretation of the judge.

Notably, the Texas Commission on Environmental Quality's Office of Public Interest Counsel said it agreed with the judge that if a permit is granted, it should be for a smaller reservoir more in line with the city's demonstrated water need. This office previously supported the city's application at the August hearing.

"Water is obviously one of life's most important resources, and in this day and age of recurring droughts of seemingly increasing proportion, need is axiomatic," said Eli Martinez, an attorney with

that office. "Yet the resource must be shared reasonably. In our estimation, the (judge's) alternative recommendation here best accomplishes this balance."

Russell Schreiber, public works director for Wichita Falls, previously told The Dallas Morning News that the city undertook significant water conservation efforts after the drought and implemented potable water reuse projects, but still had a projected water supply deficit.

The ranchers and landowners who would lose property to the construction of the reservoir disagree. They argue Lake Ringgold is not necessary for adequate water supply and would be detrimental to the local ecosystem, something they say the city has not sufficiently planned to remedy.

Deborah Clark, a rancher whose property would be split into three parts by Ringgold, said she was "disappointed, but not defeated" in reaction to Friday's meeting.

"What was so perplexing today was for the commissioners to be dismissive towards the (administrative judge) and his recommendations," she said. "We're using taxpayer money to have a

process that strives to get at what has been met, where the burden of proof is and what the law is, and yet we go into a hearing like this and ignore it."

Clark said that while there were visible emotions when the commissioners announced their decision, she was buoyed by the fact that over 40 people came to the meeting to oppose the reservoir. The group of landowners is planning to appeal the decision in state district court in Travis County, and she pointed out that the reservoir still has to move through the federal permitting process.

Clark could be seen on the livestream of the meeting comforting her grandchildren during a recess.

"My granddaughter came up to me and said, 'Did we lose? Did we lose the ranch?'" Clark said. She said she replied, "No honey, it's not over."

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TO ALL INTERESTED PERSONS AND PARTIES:

Braven Environmental - Texarkana I, LLC, has applied to the Texas Commission

Speaking TRUTH

REP. GARY VANDEAVER TX HD1

Therefore, having put away falsehood, let each one of you speak the truth with his neighbor.
EPHESIANS 4:25

From: Brent Connett Brent.Connett@gov.texas.gov 
Subject: RE: SRBA Director Appointments
Date: May 13, 2024 at 2:49 PM
To: David Weidman dweidman@srbatx.org



Good afternoon, David.

I don't have a specific update for you, nor do I have a definitive timeline. However, please know that I am actively working on SRBA appointments. I will update you as soon as I know more.

Thank you.

Brent Connett

From: David Weidman <dweidman@srbatx.org>
Sent: Monday, May 13, 2024 2:43 PM
To: Brent Connett <Brent.Connett@gov.texas.gov>
Subject: SRBA Director Appointments

[EXTERNAL SENDER] - Do not click on links or open attachments in unexpected messages.

Good afternoon Brent, I just wanted to check in and see if there is any progress on the appointment of Directors to fill the open positions of the SRBA board?

Regards,

David I. Weidman
Executive Director
Sulphur River Basin Authority
115 W. 1st #102
Mount Pleasant, TX 75455
Cell: (903) 439-8118
Office: (903) 223-7887
Fax: (903) 223-7988
dweidman@srbatx.org
srbatx.org



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10. Consideration, Discussion, and Take Action on New Business to be Placed on a Future Meeting Agenda.

This agenda item will include discussion and possible action on future agenda items.

Action Item: Possible Motion to place items discussed on the agenda of a future meeting.



**Sulphur River
Basin Authority**

11. Announcements from the Chairman/Board and/or Staff.