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BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK

2025 JAN 15 PM 2:34

**NOTICE OF THE SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS MEETING
A REGULAR SRBA BOARD OF DIRECTORS MEETING WILL BE HELD ON
TUESDAY, JANUARY 21, 2025, 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, January 21, 2025, 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 November 19, 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 Monthly Financial Reports. Staff recommends approval.

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

6. Consideration, Discussion, and Take Action on Approving the Quarterly Financial Report.

This item will include discussion and possible action on the Quarterly Financial Report. Staff recommends approval.

Action Item: Consider a Motion to accept the Quarterly Financial Report.

7. Consideration, Discussion, and Take Action on Approving the Quarterly Investment Report.

This item will include discussion and possible action on the Quarterly Investment Report. Staff recommends approval.

Action Item: Consider a Motion to accept the Quarterly Investment Report.

8. Consideration, Discussion, and Take Action on Approving Additional Vendors on the ACH/Electronic Payment List.

This item will include discussion and possible action on adding LCRA Lab Services and Water Monitoring Solutions (WMS) to the list of authorized vendors to be paid by ACH/Electronic Payment. Staff recommends approval.

Action Item: Consider a Motion to ratify action on adding LCRA Lab Services and approve the addition of Water Monitoring Solutions (WMS) to the Authorized ACH/Electronic Payment List.

9. Consideration, Discussion, and Take Action on Approving Amending the Authority's Employee Policy on Sick Leave Benefits and Approved Holidays.

This item will include discussion and possible action on amending the Sick Leave and Holiday Benefits.

Action Item: Consider a Motion to approve the amended employee Sick Leave Benefits and Holiday Benefits.

10. Consideration, Discussion, and Take Action on Approving Resolution No. R1212025-01 of the Board of Directors of the Sulphur River Basin Authority Adopting a Policy Prohibiting the Use of Certain Social Media Applications.

This item will include discussion and possible action on adopting a policy to ban the social media service TikTok and any successor application developed by ByteDance on devices owned or leased by the Authority as required by Chapter 620 of the Texas Government Code.

Action Item: Consider a Motion to approve SRBA Resolution No. R1212025-01.

11. Consideration, Discussion, and Take Action on Approving Resolution No. R1212025-02 of the Board of Directors of the Sulphur River Basin Authority Setting the Capitalization Limit to \$5,000.

This item will include discussion and possible action on adopting a policy setting the Authority's capitalization limit to \$5,000.

Action Item: Consider a Motion to approve SRBA Resolution No. R1212025-02.

12. Consideration, Discussion, and Take Action on Approving Resolution No. R1212025-03 Updating Article 9.1 of the Authority's Bylaws, Authority Address.

This item will include discussion and possible action on updating the Authority's address in the Bylaws.

Action Item: Consider a Motion to approve SRBA Resolution No. R1212025-03.

13. Consideration, Discussion, and Take Action on Approving a Meal Per Diem for the Executive Director While He Is Traveling on Authority Business.

This item will include discussion and possible action on approving the development of a policy setting a meal per diem for the Executive Director while traveling on Authority business.

Action Item: Consider a Motion to approve the development of a Travel Per Diem policy.

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

Prepared in cooperation with the Texas Commission on Environmental Quality.

The preparation of this report was financed in part through funding from the Texas Commission on Environmental Quality.

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

15. Consideration, Discussion, and Take Action on Approving Adjustment to the Clean Rivers Program Budget, FY 2026-2027, Concerning Number of Sites Monitored.

This item will include discussion and possible action on the number of sites monitored and funding for them. The Board will consider the Authority's self-funding of two current sites to maintain the total number of tested sites or reduce the number of sites monitored to stay within TCEQ reimbursement limits. The estimated cost for lab and WMS sampling at both sites is \$5,700 per year (lab —\$4,300; WMS—\$1,400), for a total of \$11,400 for the contract period.

Action Item: Consider a Motion that the Authority self-fund two FY 2026-2027 sites or reduce the total number of sites monitored by two.

16. 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 a discussion and possible action regarding the activities of the above-listed entities.

17. Reports and Update from Executive Director:

- (A) Quarterly Partner Progress Report**
- (B) Governor Abbott Press Release Regarding Rio Grande Water**
- (C) Senator Perry Commentary: Now or Never: It's Time to Address Water Scarcity in Texas**
- (D) Dallas Morning News – Collin, Tarrant, and Denton cities bring North Texas to over 8.3 million inhabitants**
- (E) Austin American Statesman – Will Texas have it's biggest water session in history**
- (F) Environmental Impacts of Decommissioned Solar, Wind, and Electricity Storage Systems Final Report**
- (G) TWA Legislative Agenda for the 89th Texas Legislative Session**
- (H) Dallas Morning News – Marvin Nichols Feasibility Study Article**
- (I) Grant Workshop Update**
- (J) Partner Outreach and Development**
- (K) Rural River Authority Initiative**

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

18. 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.

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

20. Next Regular Meeting

Sulphur River Basin Authority Regular Meeting, February 18, 2025, at 1:00 p.m. at Mount Pleasant Civic Center, 1800 North Jefferson Street, Mount Pleasant, Texas.

21. Adjournment.

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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.

**WORKFORCE SOLUTIONS NORTHEAST TEXAS
BOARD AGENDA**

FILED FOR RECORD IN:
BOWIE COUNTY, TEXAS
FINA PETTY, COUNTY CLERK

**Place: Region 8 Education Service Center
4845 US Highway 271 N
Pittsburg, TX**

2025 JAN 17 PH 3: 02

Date: January 22, 2025

Time: 10:00 a.m.

ZOOM

<https://netxworks-org.zoom.us/j/94589846725?pwd=cMyibFYIjOLGMJuq87zgu9uYMdlrw3.1>

Meeting ID: 945 8984 6725

Passcode: 954576

Toll-Free Numbers:

833 548 0276

833 548 0282

833 928 4608

833 928 4609

833 928 4610

877 853 5257

888 475 4499

1. Call To Order
2. Determination of Quorum
3. Introduction of new Board Members
 - Jennifer Miano, Texas Workforce Commission, Public Employment representative
 - Jonathan Diggs, Energy Access Innovations, Private Sector for Hopkins County
 - Joshua Stegall, Chapel Hill ISD, Education representative
 - Miranda Johnson, Atlanta City Development Corporation, Economic Development representative

4. Mission Statement

Workforce Solutions Northeast Texas' mission is to be a "driving" force in the area to provide employers with workforce support for the economic benefit of the communities we serve.

5. Declaration of Conflict of Interest

Workforce Solutions Northeast Texas Board may discuss, deliberate, and take all appropriate action on any matter listed on this agenda and may convene into closed executive session in accordance with the Texas Open Meetings Act to discuss matters related to personnel, consultation with an attorney, acquisition of real property, security personnel or devices, gifts or donations, potential test items, or economic development issues and have action taken in an open meeting. The Executive Committee may convene after the Board meeting to discuss, deliberate and take all appropriate action on any matter listed on this agenda.

Workforce Solutions Northeast Texas is an Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request for individuals with disabilities. Relay Texas TDD: 800-735-2989.

**WORKFORCE SOLUTIONS NORTHEAST TEXAS
BOARD AGENDA**

6. Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required, any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.
7. Comments from Visitors (limit 5 minutes, visitors must register prior to Board meeting)
8. Consider approval of Board Minutes of October 23, 2024.*
9. Approval of items on the Consent Agenda.*
 - Monitoring of Subrecipients
 - Needs Related Payments
 - Credentialing
 - Rapid Response
 - Timely and Reasonable Attempts to Contact Choices Customers and Compliance Period for SNAP E&T Customers
 - Short-term Work Readiness/Educational Services
 - Reemployment Services and Eligibility Assessment Program (RESEA)
 - Veterans Services and Tracking
 - Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T)
 - Reporting and Fact-Finding for Suspected Fraud, Waste, Theft, Program Abuse Cases and Recovery of Improper Payments
 - Accurate and Timely Data Entry

Rescinded Policies

 - Priority of Service
 - Layoff Aversion
10. Consider Reports From:
 - A. Executive Committee Chairman's Report (Diane Stegall)
 - New board member committee assignments
 - February Board Meeting
 - B. Internal Affairs Committee Chairman's Report (Amado Azua)
 - Discussion, consideration and action regarding the monthly financial reports.*
 - Discussion, consideration, and action regarding the amended budget for Fiscal Year 2024.*
 - Discussion, consideration, and action regarding weekly work search requirements for UI recipients.*
 - Discussion, consideration, and action regarding WIOA Priority of Service policy. *
 - Report from the Child Care Committee (Carrolyn Griffin)
 - Report on external and internal monitoring and contracted performance measures.
 - Texas Workforce Commission (TWC) Monitoring Visit
 - Board Summary Report – Contracted Measures*
 - Risk Report – Contracted Measures*

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WORKFORCE SOLUTIONS NORTHEAST TEXAS BOARD AGENDA

- C. External Affairs Committee Chairman's Report (Dr. Kevin Rose)
- Discussion, consideration, and action regarding WIOA Board Plan Program Years 2025-2028 (*Link*): <https://www.netxworkforce.org/DocumentCenter/View/3248/Workforce-Solutions-Northeast-Texas---Local-Board-Plan-2025-2028>
 - New Success Story web page: <https://www.netxworkforce.org/513/Success-Stories>
 - Update on current initiatives, projects, and events
11. Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board's departments.
- Workforce Center Activity
 - Child Care Activity
 - Local Area Unemployment Statistics*
 - Annual Report
12. Consider Discussion of Future Agenda Items
13. Announcements
- FY2024 Annual Celebration/Luncheon immediately following the Board meeting
 - Quarterly Chief Elected Official meeting on January 30, 2025 at the Pilgrim's Community Center in Mount Pleasant at 10:30 a.m. or immediately following the Ark-Tex Council of Governments (ATCOG) meeting
14. Comments from Chief Elected Officials
15. Adjourn
- Labor Market Information*

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