



2025 MAY 16 AM 8:10

NOTICE OF THE SULPHUR RIVER BASIN AUTHORITY

BOARD OF DIRECTORS MEETING

A REGULAR SRBA BOARD OF DIRECTORS MEETING WILL BE HELD ON

TUESDAY, MAY 20, 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, May 20, 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 inquiries 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 15, 2025, 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. 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.

7. 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 related to the Clean Rivers Program.

8. Reports and Updates from Executive Director:

- (A) Texas Rural River Authority Coalition Legislative Appropriation Request
- (B) Titus County Judge Marvin Nichols Facebook Post
- (C) Lake Bois d'Arc Reservoir Project Article – Dallas Morning News
- (D) Budget Workshop
- (E) Partner Outreach and Development
- (F) TWA River Authority and District Managers Meeting

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

9. 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.

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

11. Next Regular Meeting

Sulphur River Basin Authority Regular Meeting, June 17, 2025, at 1:00 p.m. at Mount Pleasant Civic Center, 1800 North Jefferson Street, Mount Pleasant, Texas.

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.

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
BOWIE CENTRAL APPRAISAL DISTRICT**

NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 21st DAY OF MAY 2025, at 11:30 A.M. IN THE CONFERENCE ROOM OF THE BOWIE CENTRAL APPRAISAL DISTRICT, AT 122 PLAZA WEST, SUITE A, TEXARKANA, TEXAS

AGENDA

1. Open Meeting
2. Public Comments on Non-Agenda Items
3. Public Comments on Agenda Items
4. Approve Minutes from April 16, 2025 Board Meeting
5. Review and Approve Financial Statements for April 2025
 - A) Appraisal
 - B) Collections
 - C) Robert Sheppard
6. Software Update Report
7. Collections Report
8. Approval of Refunds
9. Board of Directors Notified of Changes that Affected Tax Liability
10. Chief Appraiser's Report
11. Executive Session
 - a. 551-071 Consultations with Attorney
 - b. 551-074 Personnel Matters
12. Action on Executive Session Items
13. Items for Discussion
14. Adjourn Meeting

2025 MAY 15 AM 8:50
BOWIE COUNTY, TEXAS
TINA PELTY, COUNTY CLERK

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.



2025 MAY 16 PM 2:25
SOUTHERN COUNTY, TEXAS
FINA PETTY, COUNTY CLERK

Investment & Finance Committee

Thursday, May 22, 2025

9:00 a.m.

**TexAmericas Center Conference Room
107 Chapel Lane
New Boston, TX 75570**

AGENDA

1. Call Meeting to Order.
2. Approve Minutes from April 17, 2025, Committee Meeting.
3. Consider and take action to recommend approval of the Fiscal Year 2025 2nd Quarter Investment Report to the Board of Directors.
4. Consider and take action to recommend accepting the Fiscal Year 2025 2nd Quarter Financials to the Board of Directors.
5. Presentation of the Fiscal Year 2025 2nd Quarter Collateral Report.
6. Consider and take action to recommend approval of the Fiscal Year 2025 2nd Quarter Scrap and Timber Report to the Board of Directors.
7. Discuss and consider recommending approval of changes to the TexAmericas Center Cash Handling Policy to the Board of Directors.
8. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.071 of the Texas Government Code; Consultation with Attorney
 - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property
 - c. Section 551.074 of the Texas Government Code; Personnel Matters.
 - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations
9. Reconvene to Open Session.
10. Discuss other business as needed.
11. Adjournment.