JOWE COUNTY, TEXAS FINA PETTY, COUNTY CLERK

## **Meeting Notice**

2025 JUL -9 AH II: 0 I **Purpose:** To conduct a regular meeting of the Bowie County Historical Commission to discuss and take action on agenda items.

## Date: July 12, 2025

Time: 10:00 a.m.

Location: 3 Bostons TX Museum, 2<sup>nd</sup> Floor, 1 Trail Head Park Pl., New Boston, Texas

## Agenda:

- 1. Call to order and roll call to determine quorum
- 2. Public Comment limited to a maximum of 3 minutes per speaker. Must sign the register to speak during this time.
- 3. Approval of Minutes
- 4. Discussion and Action:
  - a. Discussion of clarification of voting privileges for General Members
  - b. Discussion and Approval of Bylaws
  - c. Discussion of logo for the Bowie County Historical Commission and possibility of shirts/T-shirts
  - d. Discussion Cemetery Preservation
  - e. Discussion Historical Markers (including Ricky Nelson's plane crash site and History of Mill Creek, and update from Matt Solomon on Texarkana markers and Trammel's Trace official trail recognition initiatives.
- 5. Open Discussion
- 6. Schedule next meeting
- 7. Adjourn

Crossroads Community Center July 14, 2025 (6:30 PM)

#### Call to Order, Roll Call, and Certification of a Quorum

#### Presentations to the Board/Citizen Comment

Note: Citizen comments are limited to no more than 10 minutes in total for any specific topic. Per the Open Meetings Act, ESD Board members are not allowed to enter into discussions with a member of the public making a presentation or addressing the Board with comments, however the Board may place the item of interest on a later agenda for possible discussion and action. For items on the agenda, citizen comments may occur before or during the ESD Board's consideration of the item.

#### **Approval of Minutes of Previous Meeting**

#### **Report of Service Provider**

1. Report on activities during the past month.

#### **Treasurer Report and Finances**

- 1. ESD Finances:
- 2. VFD Finances:
- 3. ESD & VFD Budget Variance:
- 4. Expenses/reimbursements:

#### **Other Agenda Items**

- 1. Old Business:
  - 1.1 Building project update: Drainage Remediation.
  - 1.2 Approve payment for pedestal.
  - 1.3 Review 2024-2025 Calendar for ESDs:
- 2. New Business:
  - 2.1 Set debt levy.

#### Adjourn



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# NOTICE OF THE SULPHUR RIVER BASIN AUTHORITY BOARD OF DIRECTORS MEETING A REGULAR SRBA BOARD OF DIRECTORS MEETING WILL BE HELD ON TUESDAY, JULY 15, 2025, at 1:00 P.M. AT THE PILGRIM'S COMMUNITY CENTER, 820 W. PECAN 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, July 15, 2025, at 1:00 p.m., at the Pilgrim's Community Center, 820 W. Pecan 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.

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- 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 June 17, 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

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- (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. Consideration, Discussion, and Take Action on Approving the Request for Proposals with Prices and Statements of Interest to Provide Consulting Services for the Update of the Texas Commission on Environmental Quality (TCEQ) Clean River Program (CRP) for the Sulphur River Basin FY 2026-2027 Contract Cycle.

This item will include discussion and possible action on the Request for Proposals for the Texas Commission on Environmental Quality (TCEQ) Clean Rivers Program (CRP) for the upcoming FY 2026-2027 contract cycle. Staff recommends approval.

Action Item: Consider a Motion to Approve the Request for Proposals for the Texas Commission on Environmental Quality (TCEQ) Clean Rivers Program (CRP) for the upcoming FY 2026-2027 contract cycle.

8. Consideration, Discussion, and Take Action on Approving Resolution R7152025-01 Nomination of Executive Director as a Voting Member of the Region D Water Planning Group.

This item will include discussion and possible action on Resolution R7152025-01 Nomination of Executive Director as a Voting Member of the Region D Water Planning Group.

Action Item: Consider a Motion to approve Resolution R7152025-01 Nomination of Executive Director as a Voting Member of the Region D Water Planning Group.

# 9. Consideration, Discussion, and Take Action on Approving Resolution R7152025-02 Authorizing the Executive Director to Apply for Flood Infrastructure Funding.

This item will include discussion and possible action on Resolution R7152025-02 Authorizing the Executive Director to Apply for Flood Infrastructure Funding (FIF).

Action Item: Consider a Motion to approve Resolution R7152025-02 Authorizing the Executive Director to Apply for Flood Infrastructure Funding (FIF).

# 10. 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 the Texas Water Association Risk Management Fund (TWARMF) and JI Special Risks Insurance Agency to the list of authorized vendors to be paid by ACH/Electronic Payment. Staff recommends approval.

Action Item: Consider a Motion to approve adding the Texas Water Association Risk Management Fund (TWARMF) and JI Special Risks Insurance Agency to the list of authorized vendors to be paid by ACH/Electronic Payment.

#### 11. 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.

## 12. Reports and Updates from Executive Director:

- (A) Partner Outreach and Development
- (B) TWDB FIF Grant Application

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- (C) TWDB Board Meeting Regarding the Interregional Conflict between Region D and Region C.
- (D) Letter of Support for Delta County, Texas EDA Disaster Assistance Grant Application

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

**13.** 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.

## 14. Announcements from the Chairman/Board and/or Staff.

15. Next Regular Meeting

Sulphur River Basin Authority Regular Meeting, August 19, 2025, at 1:00 p.m. at the Mount Pleasant Civic Center, 1800 North Jefferson Street, Mount Pleasant, Texas.

#### 16. 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.

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# 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 16<sup>th</sup> DAY OF JULY 2025, at 11:35 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 Approve Minutes from June 18, 2025 Board Meeting 4. 5. Review and Approve Financial Statements for June 2025 A) Appraisal B) Collections C) Amy Bowers 6. Discuss/Approve Reappointment of Agricultural Board Members 7. Discuss/Approve 2026 Proposed Budget 8. Software Update 9. Collections Report 10. Approval of Refunds Board of Directors Notified of Changes that Affected Tax Liability 11. 12. Chief Appraiser's Report 13. Executive Session a. 551-071 Consultations with Attorney
  - b. 551-074 Personnel Matters
- 14. Action on Executive Session Items
- 15. Items for Discussion
- 16. Adjourn Meeting

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

# NOTICE OF MEETING OF THE BOARD OF DIRECTORS BOWIE CENTRAL APPRAISAL DISTRICT PUBLIC HEARING

NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 16<sup>th</sup> DAY OF JULY 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

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- 1. Open Meeting
- 2. Public Comments
- 3. Discuss/Changes on the 2026 Proposed Budget
- 4. Adjourn Meeting

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

## JOWIE COUNTY, TEXAS TINA PETTY, COUNTY CLERK APPRAISAL REVIEW BOARD BOWIE CENTRAL APPRAISAL DISTRICT, TEXAS 2025 JUL | | AM 10: 44 NOTICE OF PUBLIC MEETING OF THE APPRAISAL REVIEW BOARD

Notice is hereby given that a public meeting of the Appraisal Review Board of the Bowie Central Appraisal District will be held at 9:00 A.M. on Thursday July 17, 2025, in the conference room at 122 Plaza West, Suite A, Texarkana, TX 75501.

The Board will hear and determine taxpayer and taxing unit appeals on all matters permitted by TEXAS PROPERTY TAX CODE.

The Appraisal Review Board will be in session on other days, notice for which will be duly posted until all timely filed appeals are heard and resolved.

This notice is given pursuant to the Open Meeting Act, Chapter 551, government code.

# <u>AGENDA</u>

1. Call the meeting to order.

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- 2. Approve the minutes for the July 15<sup>th</sup> meeting.
- 3. Review and approve changes to the Appraisal Roll that affects the amount of Tax Liability to Taxpayers.
- 4. Hear and determine Taxpayer's Protest.
- 5. Approve 2025 Appraisal Roll.
- 6. Adjourn the meeting.

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# PUBLIC NOTICE **TEXAMERICAS CENTER** ECONOMIC DEVELOPMENT ADMINISTRATION DISASTER 2025 GRANT

TexAmericas Center will hold a public hearing at 5:00 p.m. on July 29, 2025 at TexAmericas Center 107 Chapel Lane, New Boston, Texas 75570 regarding the submission of an application to the Economic Development Administration (EDA) for a 2025 EDA Disaster Supplemental Economic Adjustment Assistance (EAA) Grant). These funds will be used to bring greater Economic Development Opportunity to areas within the East and West Campus of the Economic Development Property by expanding current electrical system, expanding the current sewer system, expanding the current water utilities, expanding fiber optic system, expanding natural gas system, upgrading the rail in East Campus, and adding a roadway entrance in to West Campus. TexAmericas Center encourages citizens to participate in the development of this EDA application and to make their views known at this public hearing. Citizens unable to attend this meeting may submit their views and comments to TexAmericas Center at 107 Chapel Lane New Boston. Texas 75570 or email kmccollum@atcog.org on or before July 29, 2025. Persons with disabilities that wish to attend this meeting should contact the Office to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the Office at least two days before the meeting so that appropriate arrangements can be made. For more information, contact Melanie Buttaro at 903-223-9841.

# AVISO PÚBLICO CENTRO TEXAMERICAS ADMINISTRACIÓN DE DESARROLLO ECONÓMICO SUBVENCIÓN PARA DESASTRES 2025

El Centro TexAmericas celebrará una audiencia pública el 29 de julio de 2025 a las 17:00 h en Chapel Lane, New Boston, Texas 75570, para la presentación de una solicitud a la Administración de Desarrollo Económico (EDA) para una Subvención de Asistencia Suplementaria para el Ajuste Económico (EAA) por Desastre de la EDA para 2025. Estos fondos se utilizarán para brindar mayores oportunidades de desarrollo económico a las áreas dentro de los Campus Este y Oeste de la Propiedad de Desarrollo Económico mediante la expansión de los sistemas eléctricos, de alcantarillado y de agua, de fibra óptica y de gas natural, la modernización del ferrocarril en el Campus Este y la incorporación de una entrada vial al Campus Oeste. El Centro TexAmericas invita a la ciudadanía a participar en el desarrollo de esta solicitud de la EDA y a expresar sus opiniones en esta audiencia pública. Las personas que no puedan asistir a esta reunión pueden enviar sus opiniones y comentarios al Centro TexAmericas, ubicado en 107 Chapel Lane, New Boston, Texas 75570, o enviar un correo electrónico a kmccollum@atcog.org antes del 29 de julio de 2025. Las personas con discapacidad que deseen asistir a esta reunión deben comunicarse con la Oficina para solicitar asistencia. Quienes necesiten ayuda o servicios auxiliares para esta reunión deben comunicarse con la Oficina al menos dos días antes para que se puedan hacer los arreglos necesarios. Para más información, comuníquese con Melanie Buttaro al 903-223-9841.