



RED RIVER AUTHORITY OF TEXAS



A G E N D A

REGULAR BOARD OF DIRECTORS MEETING

PURSUANT TO THE TEXAS OPEN MEETINGS ACT. Id. § 551.127(c), (e).

Wednesday, April 16, 2025 – 9:00 a.m.

Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Red River Authority of Texas issues this public notice. On Wednesday, April 16, 2025, the Board of Directors of the Red River Authority of Texas (Authority) will meet. The public meeting will be held in the Board Room of the Authority's headquarters located at 3000 Hammon Road, Wichita Falls, Wichita County, Texas, at 9:00 a.m. All interested parties are encouraged to attend.

The meeting will be held in person and can be accessed remotely. The general public wishing to attend remotely can do so by going to the Zoom Website at the following link:

<https://us02web.zoom.us/j/83714526739?pwd=wikS5cLLagV2RgatGKifeP0gYwDwh9.1>

and enter both the **Meeting ID: 837 1452 6739** and **Passcode: 127235**, when prompted.

The general public attending the meeting in person and wishing to address the Board must complete a registration form that indicates the agenda item or other topic on which they wish to comment, the speaker's name, address, and other relevant information. Prior to the Call to Order, provide the registration form to the Executive Assistant. Please wait to speak until acknowledged by the Board President or Presiding Officer. Discussion about items not on the agenda will be allowed a three-minute time frame. The Board cannot comment on items not on the agenda or take action other than to place a topic on a future agenda.

If necessary, the Board of Directors may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda. The Board may take final action on any of the executive session matters upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

Item One: Call the Meeting to Order, Roll Call, Pledges of Allegiance to the U.S. and Texas Flags, and Invocation.

Item Two: Public Comments to the Board of Directors.

Comments from the general public to members of the board concerning items that are not on the board agenda. As comments from the general public are not posted agenda items, the Texas Open Meetings Act prohibits RRA Board Members and Staff from discussing or responding to these comments during board meetings.

CONSENT AGENDA

Items on the consent agenda will be considered and acted on in one motion.

- Item Three:
- a. Approval of the Minutes of the Regularly Scheduled Board of Directors Meeting Held on January 14, 2025, and Take Any Other Action Deemed Necessary.
 - b. Consider Approval of Directors' Expenses, and Take Any Other Action Deemed Necessary.

REGULAR AGENDA

- Item Four: Receive a Presentation on the Authority's Pension Plan from Ms. Erika Aguirre Vasquez, TCDRS Employer Services Representative and Ms. Amy Campbell, TCDRS Manager of Employer Services.
- Item Five: Consider Approval of the Addition of an After-Tax Roth Option to the Deferred Compensation Plan with Security Benefit, including a one-time Plan Amendment Fee of \$250, and Take Any Other Action Deemed Necessary.
- Item Six: Consider Approval of the *Draft 2025 Canadian and Red River Basins Summary Report*, Dependent on Final Comments from the Texas Commission on Environmental Quality, and Take Any Other Action Deemed Necessary.
- Item Seven: Consider Approval of a Ranked List for Auditing Services Firm to be Utilized for the Next Period of Five Years, and Take Any Other Action Deemed Necessary.
- Item Eight: Consider Authorizing the General Manager to Execute Engagement Letters with the Firm of Edgin, Parkman, Fleming and Fleming, P.C., for the Following Procedures:
- a. Conduct an Audit of the Authority's Records for the Fiscal Year Ending September 30, 2025.
 - b. Conduct Agreed Upon Procedures Utilized to Prepare an Indirect Cost Accounting Plan for Calendar Year 2026.
- Item Nine: Consider Adopting Resolution No. 2025-003, Amending Chapter 1 - General Administration of the Administrative Policy and Procedure Manual, and Take Any Other Action Deemed Necessary.

- Item Ten: Consider Adopting Resolution No. 2025-004, Amending the Alcohol and Controlled Substance Policy and Disciplinary Policy in the Safety Program, and Amend the Position Title of Executive Assistant to Administration Manager, and the Position Title of Utility Supervisor to Assistant General Manager, of the Authority's Administrative Policy and Procedure Manual, and Take Any Other Action Deemed Necessary.
- Item Eleven: Consider Adopting Resolution No. 2025-005, Clarifying a Power of the General Manager to Negotiate and Execute Contracts, and Take Any Other Action Deemed Necessary.
- Item Twelve: Consider Adopting Resolution No. 2025-006, Adopting the Strategic Plan for the Red River Authority of Texas 2025-2030, and Take Other Any Action Deemed Necessary
- Item Thirteen: Consider Approval of the Texas Water Development Board (TWDB) Grant Escrow Agreement between Red River Authority of Texas and BOKF, NA, and Take Any Other Action Deemed Necessary.
- Item Fourteen: Consider Adopting Resolution No. 2025-007, Appointing Mr. Fabian Heaney as the Designated Representative of the Authority to Execute the Funding Agreement with the Texas Water Development Board (TWDB), and Take Any Other Action Deemed Necessary.
- Item Fifteen: Consider Authorizing Acceptance of the City of Estelline Franchise Agreement, and Take Any Other Action Deemed Necessary.
- Item Sixteen: Other Business as the Board May Deem Appropriate:
- a. Board Committee Reports
 - b. General Manager's Report
 - c. Assistant General Manager's Report
 - d. Administration Manager's Report
 - e. Controller's Report
- Item Seventeen: Comments from the Directors or Suggestions for Future Agenda Items.
- Item Eighteen: Adjourn Meeting.