



# 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, July 23, 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, July 23, 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. General public wishing to attend remotely can do so by going to the Zoom Website at the following link:

<https://us02web.zoom.us/j/83508995875?pwd=UTeojx8Q4VEdlMqFTVvCDhatYA7srm.1>

and entering both the **Meeting ID: 835 0899 5875** and **Passcode: 094161**, when prompted.

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 until acknowledged by the Board President or Presiding Officer to speak. 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 April 16, 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: Consider Adopting Resolution #2025-004, Commending Ms. Mary Lou Bradley and Resolution #2025-008, Mr. Stephen A. Thornhill, for Their Service on the Board of Directors, and Take Any Other Action Deemed Necessary.
- Item Five: Receive an Overview of the Preliminary Fiscal Year 2025-2026 Consolidated Annual Operating Budget from the Controller.
- Item Six: Consider Adopting Resolution No. 2025-009 Approval of Amending Authorized Signers on the TexPool Account, and Take Any Other Action Deemed Necessary.
- Item Seven: Consider Adopting Resolution No. 2025-010, Adopting the New Wholesale Water Rate to be Charged to the City of Chillicothe, Texas, and Take Any Other Action Deemed Necessary.
- Item Eight: Consider Authorizing the Expenditure of Funds from the TWDB Lockett Grant to Cover Engineering Costs and to Advertise for Bids for the RRA Lockett Water Tower and Waterline Replacement Project, and Take Any Other Action Deemed Necessary.
- Item Nine: Receive a Recommendation from the Assistant General Manager to Declare Excess and Obsolete Equipment as Surplus Property for Sale or Disposal, and Take Any Other Action Deemed Necessary.

- Item Ten: Receive a Recommendation from the General Manager, and Consider Approval of Proposed Revisions to the Authority's Pension Plan with TCDRS, and Take Any Other Action Deemed Necessary.
- Item Eleven: Consider Adopting Resolution No. 2025-011, Amending Chapter 1 – General Administration of the Administrative Policy and Procedure Manual to include the Revisions of the Authority's Pension Plan with TCDRS, and Take Any Other Action Deemed Necessary.
- Item Twelve: Consider Authorizing the General Manager to Negotiate and Execute a Supplemental Easement Agreement for the Benefit of Southwestern Electric Power Company in the Amount of \$2,000.00, and Take Any Other Action Deemed Necessary.
- Item Thirteen: 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 Fourteen: Comments from the Directors and Suggestions for Future Agenda Items.
- Item Fifteen: Adjourn Meeting.