



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, September 17, 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, September 17, 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/83607812991?pwd=aOgZLpiW0E65nM3x86W7Au0JOn2INs.1>

and entering both the **Meeting ID: 836 0781 2991** and **Passcode: 050525**, 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 July 23, 2025, and Take Any Other Action Deemed Necessary.
 - b. Approval of Directors' Expenses, and Take Any Other Action Deemed Necessary.

REGULAR AGENDA

- Item Four:
- Conduct a Swearing-In Ceremony for Newly Appointed and Reappointed Members to the Board of Directors:
- a. Administer Oath of Office
 - b. Complete Required Certificates for Filing
- Item Five:
- Election and Appointment of Officers for Fiscal Year 2025-2026, and Take Any Other Action Deemed Necessary.
- a. Election of Vice President, Secretary/Treasurer, and Assistant Secretary.
 - b. Appointment of the General Manager and General Counsel by the Board of Directors.
 - c. Appointment of the Executive Committee by the President.
 - d. Reappointment of the Asset Management/Customer Service, Governmental/Regulatory, and Finance Committees by the President.
- Item Six:
- Review Board Governance and Compliance on Certified Agenda Requirements for Executive Sessions, the Texas Open Meetings Act, and Communication Protocols for Sub-Committees.
- Item Seven:
- Receive a Presentation from Controller, Crystal Santos, on the Consolidated Annual Operating Budget for Fiscal Year 2025-2026, and Take Any Other Action Deemed Necessary.

- Item Eight: Receive a Recommendation from the Finance Committee and Consider Approval of Resolution No. 2025-012, Adopting the Consolidated Annual Operating Budget for Fiscal Year 2025-2026, Including the Fee Schedules, Calendar, and Take Any Other Action Deemed Necessary.
- Item Nine: Conduct an Executive Session of the Board of Directors, Pursuant to Government Code Section 551.072, Deliberation Regarding Real Property.
- Item Ten: Take Any Action Deemed Necessary from the Executive Session, Pursuant to Government Code Section 551.072.
- Item Eleven: Receive a Presentation from Assistant General Manager, Bryan Schaffner, on the Asset Management Plan 2025 for the Red River Authority of Texas, and Take Any Other Action Deemed Necessary.
- Item Twelve: Receive a Recommendation from the Asset Management/Customer Service Committee and Consider Resolution 2025-013 Adopting the Asset Management Plan 2025 for the Red River Authority of Texas, and Take Any Other Action Deemed Necessary.
- Item Thirteen: Consider Resolution No. 2025-014 Adopting a Records Retention Policy, in Accordance with Title 6, Subtitle C, Local Government Code and Designate a Retention Management Officer and Take any other Action Deemed Necessary
- Item Fourteen: 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 Fifteen: Comments from the Directors and/or Suggestions for Future Agenda Items.
- Item Sixteen: Adjourn Meeting.