

**TOLEDO BEND PROJECT JOINT OPERATION**

**OPERATING BOARD MEETING**

September 6, 2018

10:00 AM

1. Call to Order

TIME: \_\_\_\_\_

2. Record of Attendance
3. Official Meeting Designation (Notice Posted)
4. Approve Minutes of June 12, 2018 and July 11, 2018
5. Public Comments
6. Executive Session

The Toledo Bend Joint Operating Board will go into executive session pursuant to La. R.S. 42:17(A)(2) to discuss legal negotiations with Beard Construction Group LLC regarding the Toledo Bend Dam Spillway Repair Project, FERC Project No. 2305.

Executive session to discuss Litigation ((Case No. 1:17-cv-00134-MC, *Perry Bonin, Ace Chandler and Michael Manual et al v. Sabine River Authority of Texas et al*, In the United States District Court, Eastern District of Texas, Beaumont Division), (Case No. 1:18-cv-00153; *Larry Addison et al v. Sabine River Authority of Texas et al*; In the United States District Court; Eastern District of Texas, Beaumont Division), (Cause No. B16031-C, *Jim Waller et al v. Sabine River Authority of Texas*, in the 163rd Judicial District Court of Orange County, Texas), and (Civil Action No. 3:17-CV-00253, *Marko and Erica Jill Baca et al v. Sabine River Authority, State of Louisiana*, in the United States District Court, Middle District of Louisiana)) in Accordance with 551.071 (1.A) of Texas Government Code and r.s. 42.6.1.A (2) West's Louisiana Statutes Annotated and to deliberate the value of real property in accordance with 551.072 of the Texas Government Code and discuss strategy sessions or negotiations with respect to collective bargaining in accordance with r.s. 42.6.1.A (2) West's Louisiana Statutes Annotated.

**MOTION TO OPEN EXECUTIVE SESSION**

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_

**MOTION TO CLOSE EXECUTIVE SESSION AND GO BACK INTO REGULAR SESSION**

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_

7. Discuss and Take Necessary Action on FY-19 TBPJO Water Supply and Hydroelectric System Budget Amendment
8. Discuss and Take Necessary Action Regarding the Bids Received for the Toledo Bend Dam Spillway Repairs
9. Adjourn

TIME: \_\_\_\_\_