

# **AGENDA**

**ONE HUNDRED AND FIFTEENTH MEETING  
OF THE  
SABINE RIVER COMPACT ADMINISTRATION  
HORSESHOE BAY RESORT  
HORSESHOE BAY, TEXAS  
FRIDAY, OCTOBER 26, 2018 8:30 AM**

- 1. Call to Order**
  - a. Introduction of Participants**
- 2. Approve Agenda**
- 3. Reading of Unapproved Minutes – May 11, 2018**
- 4. Approval of Minutes**
  - a. May 11, 2018**
- 5. Report of Chairman**
- 6. Report of Secretary**
- 7. Report of Treasurer**
  - a. Presentation of Fiscal Year 17-18 Audit**
- 8. Report of Committees**
  - a. Report of Budget Committee**
  - b. Report of Engineering Committee**
    - 1. Diversion Sub-Committee**
    - 2. Gauging Sub-Committee**
    - 3. Water Quality Sub-Committee**
  - b. Report of Legal Committee**
- 9. Unfinished Business**
  - a.**
  - b.**
- 10. New Business**
  - a. Discuss Amending Budget for Logansport Gauge**
  - b. Designation of Wells Fargo as SRCA Financial Institute – Deborah Stagner**
  - c. Location and date of Spring meeting**
- 11. Adjournment**