

AGENDA

**ONE HUNDRED AND THIRTIETH MEETING
OF THE
SABINE RIVER COMPACT ADMINISTRATION
THE COURTYARD MARRIOTT SAN MARCOS
SAN MARCOS, TEXAS
FRIDAY, OCTOBER 6, 2017 8:30 AM**

- 1. Call to Order**
 - a. Introduction of Participants**
- 2. Approve Agenda**
- 3. Reading of Unapproved Minutes - June 1, 2017**
- 4. Approval of Minutes**
 - a. June 1, 2017**
- 5. Report of Chairman**
- 6. Report of Secretary**
- 7. Report of Treasurer**
 - a. Presentation of Fiscal Year 16-17 Audit**
- 8. Report of Committees**
 - a. Report of Budget Committee**
 - b. Report of Engineering Committee**
 - 1. Diversion Sub-Committee**
 - 2. Gaging Sub-Committee**
 - 3. Water Quality Sub-Committee**
 - b. Report of Legal Committee**
 - 1. Approval of By-Law Change**
- 9. Unfinished Business**
 - a.**
 - b.**
- 10. New Business**
 - a. Designation of Wells Fargo as SRCA Financial Institute – Deborah Stagner**
 - b. Location and date of Spring meeting**
- 11. Adjournment**