



SABINE RIVER COMPACT ADMINISTRATION

LOUISIANA AND TEXAS

15091 Texas Highway
Many, Louisiana 71449

September 22, 2019

MEETING NOTICE SABINE RIVER COMPACT ADMINISTRATION

The Fall meeting of the Sabine River Compact Administration will be held at Moody Gardens Hotel, 1 Hope Blvd, Galveston, Texas on October 2, 2019 at 8:30 A.M.

The purpose of the meeting will be to conduct business as programmed in Article IV of the By Laws of the Sabine River Compact Administration.

Contact person concerning this meeting is:

Kellie Ferguson, Secretary
Sabine River Compact Administration
15091 Texas Highway
Many, Louisiana 71449
318-256-4112

Respectfully,

KELLIE FERGUSON
SECRETARY

AGENDA

ONE HUNDRED AND THIRTY-FOURTH MEETING
OF THE
SABINE RIVER COMPACT ADMINISTRATION
MOODY GARDENS HOTEL
GALVESTON, TEXAS
WEDNESDAY, OCTOBER 2, 2019 8:30 AM

1. **Call to Order**
 - a. **Introduction of Participants**
2. **Approve Agenda**
3. **Reading of Unapproved Minutes – May 17, 2019**
4. **Approval of Minutes**
 - a. **May 17, 2019**
5. **Report of Chairman**
6. **Report of Secretary**
7. **Report of Treasurer**
 - a. **Presentation of Fiscal Year 18-19 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. **Report from TCEQ for recommendation to the President to appoint a Chairman**
 - b. **Designation of Wells Fargo as SRCA Financial Institute – Deborah Stagner**
 - c. **Location and date of Spring meeting**
11. **Adjournment**