

# **AGENDA**

**SABINE RIVER COMPACT ADMINISTRATION  
ENGINEERING COMMITTEE  
SABINE RIVER AUTHORITY  
ORANGE, TEXAS  
OCTOBER 14, 2020, 11:00 A.M.**

- 1. Call to Order and Introduction**
- 2. Approval of Minutes of Last Meeting (May 16, 2019)**
- 3. Presentation of Budget for FY 2020-2021**
- 4. Report of Sub-Committees**
  - A. Diversion Sub-Committee**
  - B. Gaging Sub-Committee**
  - C. Water Quality Sub-Committee**
- 5. Report of Advisory Agencies**
- 6. Other Business**
  - A. Modifications to Committees and Sub-Committees**
  - B. Funding Resolution**
  - C.**
- 7. Adjournment**

# **AGENDA**

**ONE HUNDRED AND THIRTY-FIFTH MEETING  
OF THE  
SABINE RIVER COMPACT ADMINISTRATION  
SABINE RIVER AUTHORITY  
ORANGE, TEXAS  
WEDNESDAY, OCTOBER 14, 2020 1:30 PM**

- 1. Call to Order**
  - a. Introduction of Participants**
- 2. Approve Agenda**
- 3. Reading of Unapproved Minutes – October 2, 2019**
- 4. Approval of Minutes**
- 5. Report of Chairman**
- 6. Report of Secretary**
- 7. Report of Treasurer**
  - a. Select Auditor for FY 2019-2020 Audit**
  - b. Approve Budget for FY 2020-2021**
  - c.**
- 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. SRA-TX Presentation on New Intake Structure**
  - b. Funding Resolution**
  - c. Designation of Wells Fargo as SRCA Financial Institute – Deborah Stagner**
  - d. Location and date of Spring meeting**
- 11. Adjournment**