

# AGENDA

ONE HUNDRED AND THIRTY SIXTH MEETING  
OF THE  
SABINE RIVER COMPACT ADMINISTRATION  
CYPRESS BEND RESORT  
MANY, LOUISIANA  
MONDAY – MAY 10, 2021 – 1:00 P.M.

1. Call to Order
  - a. Introduction of Participants
2. Reading of Unapproved Minutes of October 14, 2020
3. Approval of Minutes
4. Report of Chairman
5. Report of Secretary
6. Report of Treasurer
  1. Select Auditor for FY 2020-2021 Audit
7. Report of Committees
  - b. Report of Budget Committee
    1. Approve Budget for FY 2021-2022
  - b. Report of Engineering Committee
    1. Diversion Sub-Committee
    2. Gauging Sub-Committee
    3. Water Quality Sub-Committee
  - c. Report of Legal Committee
8. Unfinished Business
  - a.
9. New Business
  - a. Funding Resolution
  - b. Location and Date of Fall Meeting
10. Adjournment