

AGENDA

**ONE HUNDRED AND THIRTY-SEVENTH MEETING
OF THE
SABINE RIVER COMPACT ADMINISTRATION
SABINE RIVER AUTHORITY
FREDERICKSBURG, TEXAS
FRIDAY, OCTOBER 29, 2021 9:00 AM**

- 1. Call to Order**
 - a. Introduction of Participants**
- 2. Approve Agenda**
- 3. Reading of Unapproved Minutes – May 10, 2021**
- 4. Approval of Minutes**
- 5. Report of Chairman**
- 6. Report of Secretary**
- 7. Report of Treasurer**
 - a. Approve Audit for FY 2020-2021**
 - b.**
- 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**
 - c. Report of Legal Committee**
- 9. Unfinished Business**
- 10. New Business**
 - a. Resolution for Barton Rumsey and Bill Hughes**
 - b. Designation of First Financial Bank as SRCA Financial Institute**
 - c. Modify signers on First Financial Bank (Replace Bill Hughes w/ Mark Mann)**
 - d. Location and date of Spring meeting**
- 11. Adjournment**