

AGENDA

CANADIAN RIVER COMMISSION

59TH ANNUAL MEETING

NEW MEXICO

TEXAS

OKLAHOMA

Office of the Canadian River Municipal Water Authority
9875 Water Authority Road
Sanford, Texas
10:00 a.m. – March 27, 2024

- 1) Call to Order
- 2) Appointment of Chair¹
- 3) Welcome and Introduction
- 4) Approval of Agenda
- 5) Approval of Minutes of March 6, 2018 Meeting
- 6) Approval of Governors Report of Meeting held March 6, 2018
- 7) Report of the Chair
- 8) Report of the Secretary
- 9) Report of the Treasurer
- 10) Reports of the Commissioners (New Mexico, Oklahoma, and Texas)
- 11) Report of the Engineer Advisors (New Mexico, Oklahoma, and Texas)
- 12) Report of the Legal Advisors (New Mexico, Oklahoma, and Texas)
 - a) Amendment/Revision of Commission Procedural Rules.
- 13) Reports of Organizations of Interest Within the States (New Mexico, Oklahoma, and Texas)
 - a. Canadian River Municipal Water Authority
 - b. Palo Duro Water District
 - c. Eastern New Mexico Water Utility Authority

¹ Annual meetings are to be chaired by the Commissioner representing the United States. As of the publication of this agenda, that position is vacant. Assuming a quorum of the three State Commissioners, a motion to appoint a chair of the 2024 annual meeting will be entertained at the inception of the meeting.

14) Reports of Federal Agencies

- a. U.S. Army Corps of Engineers
- b. U.S. Bureau of Reclamation
- c. U.S. Fish and Wildlife Service
- d. U.S. Geological Survey
- e. U.S. National Park Service

15) New Business

- a. Amendments/Revisions to Procedural Rules, including mechanism for remote attendance and special meetings
- b. Address/schedule special interim meeting – remote.
- c. Next Annual Meeting Location
- d. Other

16) Adjournment