



# RED RIVER COMPACT COMMISSION

## AGENDA RED RIVER COMPACT COMMISSION 45<sup>th</sup> ANNUAL MEETING

April 22-23, 2025  
Tanglewood Resort  
290 Tanglewood Circle  
Pottsboro, Texas 75076

### **Tuesday, April 22, 2025 – Times in Central Daylight Time Zone**

9:30 a.m. Red River Compact Commission Committee Meetings (committees will run sequentially without specific start times for each committee)

- I. Budget Committee – Tate Wentz , Chair
- II. Environmental Committee – Scott Van Winkle, Chair
- III. Engineering Committee – Scott Van Winkle, Chair
- IV. Legal Committee – Carl Myers, Chair

Field Tour Departs at 1:15 p.m. to 5:00 p.m.

Evening Dinner at Tanglewood Resort at 6:00 p.m.

### **Wednesday, April 23, 2025 –**

8:30 a.m. Red River Compact Commission Annual Meeting

- V. Call to Order – Chair Sue Lowry
- VI. Welcome and Introductions
- VII. Approval of the Agenda
- VIII. Approval of the Minutes of the April 24, 2024, RRCC Annual Meeting held at Quartz Mountain Lodge, Oklahoma
- IX. Report of the Chair – Chair Sue Lowry
  - Resolution of Support for US Geological Survey Gages
- X. Report of the Treasurer Tate Wentz, Arkansas

VII. Report of the Commissioners

- A. Arkansas
- B. Texas
- C. Oklahoma
- D. Louisiana

VIII. Report of the Committees

- A. Budget Committee – Tate Wentz
- B. Environmental Committee – Scott Van Winkle
- C. Engineering Committee – Scott Van Winkle
- D. Legal Committee – Carl Myers

IX. Federal Agency Reports

- A. U.S. Army Corps of Engineers
- B. Bureau of Reclamation
- C. U.S. Geological Survey
- D. Natural Resources Conservation Service

X. Discussion Topics

- A. Keeping Directory current
- B. Annual Reports available on-line
- C.
- D.

XI. New Business

- A. Annual Report – Schedule and Assignments
- B. Commission Assignments to Committees
- C. Election of Officers
- D. Appointments or Changes to Committees
- E. 46th Annual Meeting – Louisiana to host

XI. Public Comment

XIII. Adjournment