

**Attorney Client Privileged  
and Confidential  
Communication**

**PROPOSED  
RESOLUTION**

WHEREAS, in 1999, Oklahoma entered into the Red River Boundary Compact (“Boundary Compact”) with Texas, which provides a process for setting the boundary line between Oklahoma and Texas in the Lake Texoma area, and Congress provided its consent to the Boundary Compact on October 10, 2000;

WHEREAS, Oklahoma and Texas agreed to a boundary line between the two States pursuant to the Boundary Compact on July 28, 2000 in the Lake Texoma Area Boundary Agreement;

WHEREAS, Texas has requested that the two States redraw the boundary line in the Lake Texoma area;

WHEREAS, the Oklahoma Red River Boundary Commission (the “OK RRBC”) was recreated in accordance with HB 2296 on March 25, 2021, directing the OK RRBC to confer and act in conjunction with representatives from Texas to evaluate the methods and other information used to establish the current state boundary line in the Texoma area; determine the location of the south bank of the Red River as located and marked by the US Army Corp of Engineers (“Corps”) prior to the construction of Lake Texoma; and redraw the boundary line in accordance with the Corps’ preconstruction survey or “other historical records or documentation of the United States Army Corps of Engineers identifying the location of the south bank of the Red River; if the survey ... is unavailable”;

WHEREAS, the OK RRBC has received a written report from legal counsel hired to assist the OK RRBC in responding to Texas’s request;

WHEREAS, the OK RRBC at a public hearing on June 4, 2024 has heard from its counsel and discussed Oklahoma’s options in responding to Texas’ request; and

WHEREAS, the OK RRBC is willing to examine options for resetting the boundary line between Oklahoma and Texas in the Lake Texoma area, but only in compliance with and pursuant to the provisions of the Boundary Compact and with discussion and resolution of fair and appropriate consideration for cooperating with the request from Texas:

NOW, THEREFORE, BE IT RESOLVED, THAT THE RRBC, BEING DULY CONSTITUTED AND HAVING APPROPRIATE STATUTORY AUTHORITY,

Accepts the report from its counsel; and

Directs the President and the General Counsel of the University of Oklahoma to negotiate with appropriate officials of the State of Texas on behalf of the OK RRBC on both (i) an appropriate procedure for evaluating and resetting the boundary line between Oklahoma and Texas in the Lake Texoma area pursuant to and in compliance with the Boundary Compact and (ii) appropriate consideration for Oklahoma’s cooperation with Texas’s request to change the current state boundary line in the affected portion of Lake Texoma.