



MEETING NOTICE

October 27, 2023

Red River Boundary Commission

SUBJECT: Red River Boundary Commission
DATE: **Tuesday, October 31, 2023**
TIME: **1:00 p.m.**
LOCATION: 5S.2

AGENDA:

1. Approve minutes.
2. Public comment.
3. Introduction of President Joseph Harroz to update Commission on work to date, agenda action items, and proposed timeline.
4. Action Items:
 - a. Approve slate of experts.
 - b. Approve scope of work for each expert outlined in applicable engagement letter.
 - c. Approve Memorandum of Agreement providing for North Texas Water District to pay experts.
5. Other business.

Committee Members:

Speaker Charles McCall, Chair

Lieutenant Governor Matt Pinnell

Pro Tempore Greg Treat
Designee: Senator Greg McCortney, Vice Chair

Attorney General Gentner Drummond
Designee: Trebor Worthen

Governor Kevin Stitt
Designee: Paul Buntz

74-6110. Red River Boundary Commission. A. A Red River Boundary Commission is hereby re-created. B. The Commission shall consist of the following persons: 1. The Governor or his or her designee; 2. The Lieutenant Governor or his or her designee; 3. The Attorney General or his or her designee; 4. The President Pro Tempore of the Oklahoma State Senate or his or her designee; and 5. The Speaker of the Oklahoma House of Representatives or his or her designee.