

# MEETING NOTICE

## May 31, 2024

# **Red River Boundary Commission**

SUBJECT:Red River Boundary CommissionDATE:Tuesday, June 4, 2024TIME:2:00 p.m.LOCATION:5S.2

### AGENDA:

- 1. Approve minutes of October 31, 2023, meeting.
- 2. Introduction of North Texas Municipal Water District attendees.
- 3. Introduction of President Joseph Harroz to update Commission on work to date.
- 4. Introduction of legal counsel engaged to support the Commission.
- 5. Presentation by legal counsel.
- 6. Action Item:
  - a. Direct the President and the General Counsel of the University of Oklahoma to negotiate with Texas officials on behalf of the Commission regarding the evaluation and resetting of the boundary line and appropriate consideration for cooperation.
- 7. Other business.
- 8. Public comment.

Members of the committee are listed below:

### Committee Members:

Governor Kevin Stitt Designee: Paul Buntz

Lt. Governor Matt Pinnell

Attorney General Gentner Drummond Designee: Trebor Worthen Speaker Charles McCall

Pro Tempore Greg Treat Designee: Senator Greg McCortney

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.