

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND GOLF RESORT
2000 CYPRESS BEND PARKWAY
MANY, LA 71449
1:00PM THURSDAY, JULY 23, 2026**

A G E N D A

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| A. Call to Order | CHAIRMAN |
| B. Prayer | |
| C. Pledge of Allegiance | |
| D. Roll Call | |
| E. Adoption of Agenda | SECRETARY |
| F. Consideration of Unapproved Minutes of 05-28-26 Meeting | MOTION
CHAIRMAN |
| | |
| G. Staff Reports: | |
| 1. TBPJO | FULTON |
| 2. Shoreline Update | STROTHER |
| 3. Operational Update | REMEDIES |
| 4. Financial Report | FORD |
| | |
| H. Special Reports: John Atkins, Candidate for Public Service Commission | |
| | |
| I. Public Comments: | |
| | |
| J. Old Business: | |
| 1. | |
| | |
| K. New Business: | |
| 1. | |
| | |
| Committee Reports: | |
| 1. Diversion Canal | GIBBS |
| 2. Toledo Bend Division | RAINS |
| a. Approve Minutes of 05-28-26 | |
| 3. Parks | S. FULTON |
| 4. Finance | NORTON |
| 5. Cypress Bend Golf Resort | JEANE |
| a. Recommendation from 07-23-26 Meeting | |
| 6. Toledo Bend Project Joint Operations | GOODEAUX/VIDRINE |
| | |
| SUB-COMMITTEE: Power/Water Sales | MOORE |

M. Legal Report: (If necessary) Motion to Convene into Executive Session:

R.S. 42.6.1(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.

Item #1: Marko & Erica Jill Baca, et al vs Sabine River Authority, State of Louisiana 11th District Court Parish of Sabine State of Louisiana Case No. 068266

N. Executive Director's Report:

FOUND

O. Next Meeting Date: THURSDAY, AUGUST 27, 2026 1:00PM CYPRESS BEND RESORT 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment

MOTION

CHAIRMAN