

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
SRA-PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, AUGUST 27, 2026**

A G E N D A

- | | |
|---|------------------|
| 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 07-23-26 Meeting | MOTION |
| | CHAIRMAN |
| G. Staff Reports: | |
| 1. TBPJO | FULTON |
| 2. Shoreline Update | STROTHER |
| 3. Operational Update | REMEDIES |
| 4. Financial Report | FORD |
| H. Special Reports: | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. | |
| K. New Business: | |
| 1. Review and Accept the Annual Audit FY'25-'26 Griffin and Furman, LLC | |
| Committee Reports: | |
| 1. Diversion Canal | GIBBS |
| 2. Toledo Bend Division | RAINS |
| 3. Parks | S. FULTON |
| 4. Finance | NORTON |
| 5. Cypress Bend Golf Resort | JEANE |
| a. Approve minutes of 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:
Discuss and Development of Marketing, Strategies and Strategic Plans
relating to Cypress Bend Resort and Sterling Golf Management.
The Board intends to hold an executive session pursuant to the authority
granted in La.R.S.38:2324 A and, by extension, La. R.S. 46:1073B for the
purpose of discussing and developing marketing strategies and strategic
plans relating to Cypress Bend Resort and Sterling Golf Management. (If
necessary) Motion to Re-Convene from Executive Session. (If necessary)
Motion for Action on Decision.

N. Executive Director's Report:

FOUND

O. Next Meeting Date: THURSDAY, SEPTEMBER 24, 2026 1:00PM CYPRESS
BEND RESORT 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment

MOTION

CHAIRMAN