

**S U P P L E M E N T A L
A G E N D A**

**OKLAHOMA WATER RESOURCES BOARD
REGULAR MONTHLY MEETING**

April 10, 2012
9:30 a.m.

Oklahoma Water Resources Board
Oklahoma City, OK

A copy of this supplemental agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, on April 6, 2012, at 3:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

[A Supplemental Agenda is posted for items added to an original agenda previously posted and provided to Board members and others.]

6. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS

A. Contracts and Agreements Recommended for Approval.

1. Memorandum Agreement with the Attorney General of the State of Oklahoma to provide for payment of a portion of the costs in representing the OWRB Board members in the *Tarrant Regional Water District v. Herrmann* case.