

AGENDA
OKLAHOMA WATER RESOURCES BOARD

Special Meeting

March 21, 2022
1:00 p.m.

3800 N. Classen Boulevard, Oklahoma City, OK 73118

A copy of this notice of meeting and agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, Oklahoma on March 17th, 2022 at 12:00 pm. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

01000 1. CALL TO ORDER **Chairman Matt Muller**

A. Roll Call.

02000 2. FINANCIAL ASSISTANCE DIVISION

A. None.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS

A. None.

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST

A. No Items.

05000 5. SPECIAL CONSIDERATION **Chairman Matt Muller**

A. Consideration of and Possible Action on Amendment to Extend Time for the “State of Oklahoma, Choctaw Nation of Oklahoma, Chickasaw Nation, City of Oklahoma City Water Settlement” (“Settlement Agreement”);

1. Summary – **Sara Gibson**
2. Discussion and questions by Board
3. Vote on whether to approve the Amendment as presented or as may be amended, or vote on any other action or decision relating to the Amendment to the Settlement Agreement

6. ADJOURNMENT **Chairman Matt Muller**

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, April 19, 2022 at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.