



OKLAHOMA CONTINGENCY REVIEW BOARD

Special Meeting

2300 N. LINCOLN BLVD., ROOM 213
OKLAHOMA CITY, OK 73105-4801

Governor J. Kevin Stitt
Chairman

Charles McCall
Speaker of the House
of Representatives
Member

Greg Treat
President Pro Tempore of
the Senate
Member

Director of the
Office of
Management and
Enterprise
Services
Secretary

October 30, 2024

2:00 PM

**Governor's Large Conference Room
2nd Floor, State Capitol Building**

AGENDA

1. Call to order
2. Roll call and announcement of quorum
3. Announcement of filing of special meeting and posting of the agenda in accordance with the Open Meeting Act
4. Opening remarks by Governor J. Kevin Stitt
5. Consideration and possible action on the adoption of the Amended and Restated Texoma Area Boundary Agreement pursuant to the Red River Boundary Compact (Article II) and 74 O.S. § 6106.
 - Resolution 2024-01; *A Resolution of the Oklahoma Contingency Review Board Adopting the Amended and Restated Texoma Area Boundary Agreement.*
6. Adjournment