

Diversion Authority Land Management Committee Meeting

July 22, 2026 @ 3 p.m. CST

AGENDA

1. Call to Order

- a. Roll call of Members

2. Approve minutes from May 27, 2026

3. Approve Order of Agenda

4. OIN 9053N & 9992Y Excess Land Sale Recommendation

5. OIN 9403, 9404 & 9411 Excess Land Sale Recommendation

6. Horace Railroad Plat Update

7. Upstream Mitigation Area Historical Progress Slides

8. Other Business

9. Next Meeting: To Be Determined

10. Adjournment