

**NOTICE OF SPECIAL VIRTUAL CLOSED SESSION MEETING AND FINAL DRAFT AGENDA
NEW MEXICO INTERSTATE STREAM COMMISSION**

FINAL DRAFT AGENDA

SEPTEMBER 2, 2022

9:00 AM – 12:00 PM

- I. Commission Chair Mark Sanchez calls a Special Meeting for a closed session of the Commission to discuss pending and threatened litigation**
- II. Approval of the Agenda**
- III. Closed session discussion pursuant to NMSA 1978, Section 10-15-1(H)(7) regarding pending and threatened litigation:**
 - A. *Texas v. New Mexico* No. 141 Original**
- IV. Adjourn**

The mission of the New Mexico Interstate Stream Commission (NMISC): to investigate, conserve, protect, and develop the water resources and stream systems of New Mexico and carry out plans and programs for beneficial uses in the state, all in accordance with the law.

In accordance with the current NMISC Resolution directing compliance with the Open Meetings Act a final draft agenda will be available 72 hours in advance of the meeting: 1) on the Office of the State Engineer/NMISC website <http://www.ose.state.nm.us/ISC>; 2) posted and available in the Commission's office at Bataan Building, 407 Galisteo Street, Room 101, Santa Fe; and 3) emailed or faxed to persons making a specific request for the final draft agenda by calling the Commission's office at (505) 827-6160. In addition, materials provided to the Commission in advance of each meeting will be posted for public viewing on the above referenced website.

If you are an individual with a disability in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, or if a summary or other type of accessible format is needed, please send an email to isc.commission@state.nm.us or call 505-827-6160 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.

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