

ANNOUNCEMENT  
**Republican River Compact Administration**  
**2017 Special Meeting**  
**May 25, 2017**  
**Lincoln, Nebraska**

The Republican River Compact Administration (RRCA) will be holding a 2017 Special Meeting at 9:00 AM Central Time on May 25<sup>th</sup> at the Flatwater Group, Inc. offices.

The purpose of this Special Meeting is to discuss proposed amendments to the Accounting Procedures and Reporting Requirements and Rules and Regulations of the Republican River Compact Administration. The RRCA will also review a motion to accept the Engineering Committee Report containing the 2005-2015 accounting inputs and accounting results.

The meeting will be open to the public. Time is subject to slight change.

RRCA Special Meeting:           9:00 a.m. Central Time, May 25, 2017  
Flatwater Group, Inc., Suite A  
8200 Cody Dr. Suite A  
Lincoln, NE 68512

AGENDA FOR  
**SPECIAL MEETING OF THE  
REPUBLICAN RIVER COMPACT ADMINISTRATION**  
May 25, 2017, 9:00 AM Central Time

The Flatwater Group, Inc.  
8200 Cody Dr. Suite A  
Lincoln, NE 68512

1. Introductions
2. Modification and Adoption of the Agenda
3. Action Item
  - a. Discuss proposal regarding Amendments to the Accounting Procedures and Reporting Requirements.
  - b. Discuss proposal regarding Rules and Regulations of the Republican River Compact Administration
  - c. Review motion to accept the Engineering Committee Report containing the 2005-2015 accounting inputs and accounting results.
4. Adjournment