#### AMENDED AND RESTATED

#### TEXOMA AREA BOUNDARY AGREEMENT

WHEREAS, the State of Texas and the State of Oklahoma have each enacted the Red River Boundary Compact by proper actions of their respective Legislatures and Governors; and

WHEREAS, the Compacts enacted in the respective Legislatures of Texas and Oklahoma are substantially the same in both form and content;

WHEREAS, the Compacts (hereinafter referred to jointly as "the Compact") provide that the party states would agree as to the existing boundary within the Texoma Area as defined in the Compact through actions of the Commissioner of the General Land Office of Texas and the Designee Member of the Oklahoma Red River Boundary Commission as approved, if applicable, by Resolution of the Contingency Review Board of the State of Oklahoma;

WHEREAS, the State of Texas and the State of Oklahoma entered into the "Texoma Area Boundary Agreement" (the "2000 Agreement") on July 28, 2000, which defined the boundary within the Texoma Area pursuant to the Compact;

WHEREAS, the state boundary alignment established in 2000 resulted in a portion of the Pump Station being located within the state of Oklahoma;

WHEREAS, after consulting updated USACE information and a full investigation, both states have determined that it is appropriate under the Compact to re-define the state boundary in this limited area of Lake Texoma as set forth below;

WHEREAS, the party states have re-formed their respective Red River Boundary Commissions for the purpose of deciding whether to correct the boundary in the vicinity of the Lake Texoma Pump Station in the Texoma Area;

WHEREAS, the party states have now agreed as to the correct boundary within the Texoma Area pursuant to the provisions of the Compact; and

WHEREAS, the party states desire to memorialize said agreement by amending and completely restating the terms of the 2000 Agreement, and to supersede and replace the 2000 Agreement in its entirety, as provided herein (the "Amended Agreement").

NOW THEREFORE IN CONSIDERATION OF THE ABOVE, the State of Texas acting by and through Dawn Buckingham, M.D., Commissioner of the General Land Office, and the State of Oklahoma acting through Charles McCall, the Chair of the Oklahoma Red River Boundary Commission, hereby agree as follows:

I.

The Texoma Area is defined in the Compact as the area between the east bank of Shawnee Creek which flows into the Red River from the South approximately one-half mile below the Denison Dam at its mouth and the upper end of the normal pool elevation (617 feet above sea level) which the states have agreed is along the latitude of 33 degrees 54 minutes as it crosses the watercourse at the approximate location of longitude, 96 degrees 59 minutes. The permanent political boundary between the State of Texas and State of Oklahoma within the Texoma Area is agreed to be the following:

A) For the area from the upper end of the normal pool elevation to the eastern end of the outfall structure of the flood gates of Lake Texoma that certain line shown as the state boundary on the following maps prepared by the United States Geological Survey and commonly known as the 7.5' Quad Maps:

Map Name	Map I.D. Number	Map Date
A. Denison Dam, TexOkla.	3396-341	1957-Photo Revised 1973
B. Platter, OklaTex.	3396-344	1982
C. Kingston South, OklaTex.	3396-343	1982
D. Pottsboro, TexOkla.	3396-342	1982
E. Gordonville, TexOkla.	3396-331	1982
F. Dexter, TexOkla.	3396-332	1982
G. Lebanon, OklaTex.	3396-333	1982

B) For the area between the eastern end of the outfall structure of the flood gates of Lake Texoma and the east bank of Shawnee Creek where it enters the Red River, that certain line shown on plat prepared by the General Land Office of the State of Texas and Conservation Commission of the State of Oklahoma attached hereto as Exhibit "B". The party states agree that the line as shown on said plat is within the current channel of the Red River from the outfall structure of the flood gates of Lake Texoma to a point directly north of the intersection of the vegetation line along the south bank of the Red River with the east bank of the Shawnee Creek such that the State of Oklahoma shall have jurisdiction and responsibility for the lands on the north side of the boundary and the State of Texas shall have jurisdiction and responsibility for the lands on the south side of the boundary for the area between the outfall structure of the floodgates of Lake Texoma and a north-south line running through the intersection of the vegetation line along the south bank of the Red River and the east bank of Shawnee Creek.

II.

Field Notes of the above-described line are attached hereto as Exhibit "A" and "A-1" to this Amended Agreement and are hereby incorporated by reference as if fully set out herein.

III.

The maps and plat described in subsections A and B of Article I of this Amended Agreement are hereby adopted as part of the Compact. Copies of the executed Amended Agreement with its Exhibits and the 7.5' Quad Maps attached shall be filed in the State Library and Archives of each party State and with the Oklahoma Secretary of State after which the Amended Agreement and its Exhibits and the 7.5' Quad Maps will become a part of the Compact.

IV.

To the extent of any conflict between the depiction of the political boundary on the 7.5' Quad Maps between the State of Oklahoma and State of Texas with the political boundary established pursuant to Exhibit "A", "A-1" or "B", the political boundary established by the Exhibits shall govern and supersede the depiction from the 7.5' Quad Maps.

V.

This Amended Agreement is conditioned on the Agreement between the Oklahoma Red River Boundary Commission and the North Texas Municipal Water District, and on the payment of the consideration provided for in Section 2 of that agreement. If the Agreement or payment is invalid for any reason, this Amended Agreement shall be null and void.

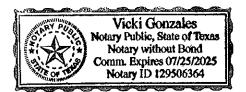
EXECUTED by the following duly authorized signatures as one of four originals this day of October, 2024.

[signatures on following pages]

DAWN BUCKINGHAM M.D., COMMISSIONER OF THE GENERAL LAND OFFICE

THE STATE OF TEXAS COUNTY OF TRAVELS

This instrument was acknowledged before me on the 22 day of 0., 2024, by DAWN BUCKINGHAM, M.D., COMMISSIONER OF THE GENERAL LAND OFFICE in the capacity therein stated.



NOTARY PUBLIC, STATE OF TEXAS

CHARLES MCCALL, CHAIR OF THE STATE OF THE OKLAHOMA RED RIVER BOUNDARY COMMISSION

THE STATE OF OKLAHOMA COUNTY OF OKLAHOMA

This instrument was acknowledged before me on the 30<sup>12</sup> day of 0, 2024, by

CHARLES MCCALL, CHAIR OF THE STATE

OF THE OKLAHOMA RED RIVER BOUNDARY COMMISSION in the capacity therein stated.



NOTARY PUBLIC, STATE OF OKLAHOMA

### AMENDED AND RESTATED TEXOMA AREA BOUNDARY AGREEMENT

#### **EXHIBIT "A"**

#### BOUNDARY DESCRIPTION BETWEEN THE STATES OF OKLAHOMA AND TEXAS THROUGH TEXOMA AREA

Being a line described for the boundary between the State of Oklahoma and the State of Texas, through the area described as "the Texoma area" in the Amended and Restated Texoma Area Boundary Agreement to which this boundary description is attached.

BEGINNING at the intersection of the line of 33° 54'00" north latitude with the line of vegetation on the south or right bank of the Red River at the approximate location of 96°59' West longitude; THENCE westerly to the intersection of the line 33° 54'00" north latitude with the line of 96°59' 02" west longitude on the south or right bank of the Red River as said bank existed at the time of initial inundation by the waters of Lake Texoma being point 1 in Exhibit "A-1" hereto; and THENCE down-river with the south bank of the Red River, as said bank is depicted by a line on the several topographic maps prepared by the United States Geological Survey which span Lake Texoma along the boundary between the party states, said line being further identified by the latitude and longitude of said points from point number 1 to point number 326 as described in Exhibit "A-1" hereto the said point 326 being defined by the intersection of the line of 33° 49' 08.1" north latitude with the line of 96° 34' 05.0" west longitude and being the center of the downstream end of the outlet works stilling basin below the dam;

THENCE continuing down-river to point number 327, opposite and north of the intersection of the east or right bank of Shawnee Creek with the south or right bank of the Red River, said point being defined by the intersection of the line of 33° 49' 11.5" north latitude with the line of 96° 33' 20.2" west longitude;

THENCE in a southerly direction to the vegetation line on the south bank of the Red River at its intersection with the east or right bank of Shawnee Creek for the end of this line.

Points 1 to 327 are identified by latitude and longitude in Exhibit "A-1" attached hereto and made a part hereof.

Latitudes and longitudes recited herein or attached hereto are based upon the North American Datum of 1927.

## EXHIBIT "A-1" BOUNDARY DESCRIPTION BETWEEN THE STATES OF OKLAHOMA AND TEXAS THROUGH LAKE TEXOMA

	NORTH LATITUDE	WEST LONGITUDE
	SECTION A:	
1.	33.54.0	96.59.2
2.	33.54.9	96.59.3
3.	33.54.18	96.59.4
4.	33.54.26	96.59.6
5.	33.54.35	96.59.9
6.	33.54.43	96.59.11
7.	33.54.52	96.59.14
8.	33.55.0	96.59.16
9.	33.55.9	96.59.19
10.	33.55.18	96.59.23
11.	33.55.26	96.59.28
12.	33,55,35	96.59.32
13.	33.55.43	96.59.36
14.	33.55.52	96.59.39
15.	33,56,0	96.59.41
16.	33.56.8	96.59.42
17.	33.56.17	96.59.43
18.	33.56.25	96.59.44
19.	33.56.34	96.59.44
20.	33.56.42	96.59.43
21.	33.56.51	96.59.41
22.	33.56.59	96.59.35
23.	33.57.7	96.59.26
24.	33.57.16	96.59.14
25.	33.57.19	96.59.2
26.	33.57.22	96.58.50
27.	33.57.22	96.58.47
28.	33.57.21	96.58.43
29.	33.57.18	96.58.44
30.	33.57.15	96.58.45
31.	33.57.12	96.58.46
32.	33.57.3	96.58.49
33.	33.56.55	96.58.50
34.	33.56.46	96.58.48
35.	33.56.37	96.58.47
36.	33.56.29	96.58.45
37.	33.56.20	96.58.40
38.	33.56.12	96.58.32
39.	33.56.9	96.58.29

40.	33.56.8	96.58.25
41.	33.56.7	96.58.21
42.	33.56.8	96.58.17
43.	33.56.15	96.58.8
44.	33.56.20	96.57.58
45.	33.56.24	96.57.48
46.	33.56.27	96.57.36
47.	33.56.31	96.57.25
48.	33.56.36	96.57.15
49.	33.56.41	96.57.5
50.	33.56.47	96.56.55
51	33.56.53	96.56.46
52.	33.56.58	96.56.35
53.	33.57.3	96.56.25
54.	33.57.8	96.56.15
55.	33.57.14	96.56.5
56.	33.57.19	96.55.55
57.	33.57.24	96.55.44
58.	33.57.28	96.55.33
59.	33.57.33	96.55.23
60.	33.57.33	96.55.11
61.	33.57.29	96.55.0
62.	33.57.22	96.54.51
63.	33.57.16	96.54.42
64.	33.57.8	96.54.34
65.	33.57.1	96.54.26
66.	33.56.52	96.54.20
67.	33.56.44	96.54.14
68.	33,56.35	96.54.9
69.	33.56.26	96.54.5
70.	33.56.17	96.54.1
71.	33.56.8	96.53.58
72.	33.55.58	96.53.55
73.	33.55.48	96,53,54
74.	33.55.38	96,53,53
75.	33.55.28	96.53.52
76.	33.55.18	96.53.51
77.	33.55.8	96.53.49
78.	33.54.58	96.53.47
79.	33.54.49	96.53.46
80.	33.54.39	96.53.45
81.	33.54.29	96.53.47
82.	33.54.19	96.53.48
83.	33.54.9	96.53.48
84.	33.53.59	96.53.45

85.	33.53.49	96.53.43
86.	33.53.49	96,53.39
87.	33.53.31	96.53.34
88.	33.53.21	96.53.31
89.	33.53.12	96.53.26
90	33.53.3	96,53.22
91.	33,52,53	96.53.20
92.	33.52.44	96.53.14
93.	33.52.35	96.53.9
94.	33,52.25	96.53.6
95.	33.52.15	96.53.2
96.	33.52.6	96.52.58
90.	33.51.57	96.52.51
98.	33.51.49	96.52.44
99.	33.51.42	96.52.36
100.	33.51.34	96.52.27
100.	33.51.27	96.52.19
101.	33.51.20	96.52.10
102.	33.51.14	96.52.1
103.	33.51.7	96.51.52
104.	33.51.7	96.51.42
105.	33.50.56	96.51.33
107.	33.50.51	96.51.22
107.	33.50.49	96.51.11
109.	33.50.49	96.50.59
110.	33.50.53	96.50.48
111.	33.50.58	96.50.38
112.	33.51.6	96.50.31
113.	33.51.16	96.50.29
114.	33.51.26	96.50.28
115.	33.51.35	96.50.27
116.	33.51.45	96.50.26
117.	33.51.55	96.50.25
118.	33.52.5	96.50.22
119.	33.52.13	96.50.16
120.	33.52.19	96.50.7
121.	33.52.26	96,49,58
122.	33,52,28	96.49.55
123.	33.52.28	96.49.51
124.	33.52.27	96.49.39
125. 126. 127. 128. 129.	33.52.26 33.52.25 33.52.23 33.52.22 33.52.21	96.49.27 96.49.16 96.49.4 96.48.52 96.48.41

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130.       33.52.18       96.48.29         131.       33.52.16       96.48.18         132.       33.52.13       96.48.6         133.       33.52.11       96.47.55         134.       33.52.8       96.47.44         135.       33.52.4       96.47.33         136.       33.52.0       96.47.22         137.       33.51.55       96.47.12         138.       33.51.49       96.47.2         139.       33.51.33       96.46.54         140.       33.51.33       96.46.48	
132.       33.52.13       96.48.6         133.       33.52.11       96.47.55         134.       33.52.8       96.47.44         135.       33.52.4       96.47.33         136.       33.52.0       96.47.22         137.       33.51.55       96.47.12         138.       33.51.49       96.47.2         139.       33.51.42       96.46.54         140.       33.51.33       96.46.48	1
133.       33.52.11       96.47.55         134.       33.52.8       96.47.44         135.       33.52.4       96.47.33         136.       33.52.0       96.47.22         137.       33.51.55       96.47.12         138.       33.51.49       96.47.2         139.       33.51.42       96.46.54         140.       33.51.33       96.46.48	
134.       33.52.8       96.47.44         135.       33.52.4       96.47.33         136.       33.52.0       96.47.22         137.       33.51.55       96.47.12         138.       33.51.49       96.47.2         139.       33.51.42       96.46.54         140.       33.51.33       96.46.48	
135.       33.52.4       96.47.33         136.       33.52.0       96.47.22         137.       33.51.55       96.47.12         138.       33.51.49       96.47.2         139.       33.51.42       96.46.54         140.       33.51.33       96.46.48	
136.     33.52.0     96.47.22       137.     33.51.55     96.47.12       138.     33.51.49     96.47.2       139.     33.51.42     96.46.54       140.     33.51.33     96.46.48	
137.       33.51.55       96.47.12         138.       33.51.49       96.47.2         139.       33.51.42       96.46.54         140.       33.51.33       96.46.48	
138.       33.51.49       96.47.2         139.       33.51.42       96.46.54         140.       33.51.33       96.46.48	
139.     33.51.42     96.46.54       140.     33.51.33     96.46.48	
140. 33.51.33 96.46.48	
141 22 51 22	
141.   33.51.23   96.46.45	
142. 33.51.14 96.46.42	
143. 33.51.4 96.46.40	
144. 33.50.54 96.46.38	
145. 33.50.44 96.46.37	
146. 33.50.34 96.46.36	
147. 33.50.25 96.46.32	
148. 33.50.16 96.46.27	
149. 33.50.7 96.46.22	
150. 33.49.57 96.46.18	
151 33.49.48 96.46.14	
152. 33.49.39 96.46.8	
153. 33.49.37 96.46.6	
154. 33.49.35 96.46.3	
155. 33.49.33 96.46.0	
156. 33.49.32 96.45.57	
157. 33.49.31 96.45.54	
158. 33.49.28 96.45.42	
159. 33.49.28 96.45.30	
160. 33.49.28 96.45.18	
161. 33.49.29 96.45.7	
162. 33.49.29 96.44.55	
163. 33.49.31 96.44.43	
164. 33.49.33 96.44.31	
165. 33.49.36 96.44.20	
166. 33.49.38 96.44.8	
167. 33.49.40 96.43.57	
168. 33.49.44 96.43.46	
169. 33.49.47 96.43.34	
170. 33.49.48 96.43.31	
171. 33.49.49 96.43.28	
172. 33.49.49 96.43.16	
173. 33.49.49 96.43.4	
174. 33.49.51 96.42.52	

Exhibit "A-1" - Page 4 of 8

r		0.5.10.10
175.	33.49.54	96.42.40
176.	33.49.58	96.42.29
177.	33.50.3	96.42.19
178.	33.50.9	96.42.10
179.	33.50.16	96.42.1
180.	33.50.23	96.41.53
181.	33.50.32	96.41.47
182.	33.50.39	96.41.40
183.	33.50.48	96.41.34
184.	33.50.56	96.41.28
185.	33.51.5	96.41.22
186.	33.51.14	96.41.17
187.	33.51.23	96.41.13
188.	33.51.32	96.41.8
189.	33.51.42	96.41.5
190	33.51.51	96.41.2
191.	33.52.1	96.40.59
192.	33.52.11	96.40.57
193.	33.52.20	96.40.55
194.	33.52.31	96.40.54
195.	33.52.41	96.40.55
196.	33.52.51	96.40.57
197.	33.53.1	96.40.59
198.	33.53.11	96.40.57
199.	33.53.20	96.40.56
200.	33.53.30	96.40.54
201.	33.53.40	96.40.52
202.	33.53.49	96.40.48
203.	33.53.58	96.40.43
204.	33.54.8	96.40.39
205.	33.54.17	96.40.35
206.	33.54.27	96.40.32
207.	33.54.36	96.40.27
208.	33.54.45	96.40.21
209.	33.54.52	96.40.13
210.	33.54.54	96.40.10
211.	33.54.56	96.40.7
212.	33.54.58	96.40.4
213.	33.54.59	96.40.1
214.	33.55.0	96.39.58
215.	33.55.1	96.39.54
216.	33.55.1	96.39.51
217.	33.55.1	96.39.47
218.	33,55.0	96.39.43
219.	33,55.0	96.39.40

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220.	33.54.59	96.39.36
221.	33.54.58	96.39.32
222.	33.54.57	96.39.29
223.	33.54.55	96.39.26
224.	33.54.53	96.39.23
225.	33.54.52	96.39.20
226.	33.54.50	96.39.18
227.	33.54.47	96.39.15
228.	33.54.40	96.39.7
229.	33.54.34	96.38.58
230.	33.54.27	96.38.49
231.	33.54.22	96.38.39
232.	33.54.15	96.38.30
233.	33.54.9	96.38.21
234.	33.54.2	96.38.12
235.	33.53.56	96.38.3
236.	33.53.49	96.37.54
237.	33.53.42	96.37.46
238.	33.53.40	96.37.42
239.	33.53.39	96.37.39
240.	33,53,39	96.37.36
241.	33.53.39	96.37.32
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244.	33.53.40	96.37.13
245.	33.53.39	96.37.2
246.	33.53.39	96.36.50
247.	33.53.39	96.36.38
248.	33.53.39	96.36.26
249.	33.53.40	96.36.14
250.	33.53.42	96.36,2
251	33.53.42	96.35.50
252.	33.53.42	96.35.39
253.	33.53.42	96.35.27
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255.	33.53.42	96.35.20
256.	33.53.40	96.35.16
257.	33.53.38	96.35.14
258.	33,53.36	96.35.11
259.	33,53,33	96.35.10
260.	33.53.31	96.35.8
261.	33.53.28	96.35.7
262.	33.53.25	96.35.6
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264.	33.53.19	96.35.6

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266.	33.53.13	96.35.8
267.	33,53,10	96.35.9
268.	33.53.1	96.35.15
269.	33.52.52	96.35.21
270.	33.52.45	96.35.28
271.	33.52.38	96.35.37
272.	33.52.31	96.35,46
273.	33.52.26	96.35.56
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276.	33.52.12	96.36.28
277.	33.52.9	96.36.39
278.	33.52.7	96.36.42
279.	33.52.2	96.36.46
280.	33.51.55	96.36.54
281.	33.51.47	96.37.2
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283.	33.51.32	96.37.18
284.	33.51.25	96.37.27
285.	33.51.18	96.37.35
286.	33.51.10	96.37.41
287.	33.51.7	96.37.43
288.	33.51.4	96.37.44
289.	33.51.1	96.37.44
290	33.50.57.37	96.37.45.21
291.	33.50.51.60	96.37.45.45
292.	33.50.47.57	96.37.44.48
293.	33.50.46.15	96.37.44.10
294.	33.50.44.53	96.37.43.67
295.	33.50.42.49	96.37.42.70
296.	33.50.41.19	96.37.41.59
297.	33.50.40.53	96.37.40.53
298.	33.50.39.96	96.37.37.96
299	33.50.39	96.37.37
300.	33.50.36	96.37.31
301.	33.50.38	96.37.34
302.	33.50.34	96.37.28
303.	33.50.27	96.37.19
304.	33.50.23	96.37.8
305.	33.50.19	96.36.57
306.	33.50.17	96.36.46
307.	33.50.16	96.36.42
308.	33.50.15	96.36.39
309.	33.50.14	96.36.36

310.	33.50.13	96.36.32
311.	33.50.12	96.36.29
312.	33.50.8	96.36.18
313.	33.50.4	96.36.7
314.	33.50.0	96.35.56
315.	33.49.56	96.35.46
316.	33.49.51	96.35.35
317.	33.49.46	96.35.24
318.	33.49.41	96.35.15
319.	33.49.35	96.35.5
320.	33.49.29	96.34.55
321.	33.49.23	96.34.44
322.	33.49.16	96.34.35
323.	33.49.10	96.34.26
324.	33.49.9	96.34.22
325.	33.49.8	96.34.17
326.	33.49.8.1	96.34.5.0
327.	33.49.11.5	96.33,20.2

# AMENDED AND RESTATED TEXOMA AREA BOUNDARY AGREEMENT EXHIBIT "B" PLAT OF DAM AREA

