

SPECIAL MEETING OF  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
WEDNESDAY, NOVEMBER 19, 2014  
8:00 A.M.

1. Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project
  - a. *Master Agreement* with Oxbow Golf and Country Club
  - b. *Second Amendment to Joint Powers Agreement*
  - c. Appraisal review / approval
  - d. Land acquisition
    1. *Purchase Agreement* approval
    2. *License Agreement* form
  - e. Project updates
2. Reimbursement request #33 from the City of Fargo from funds administered by the State Water Commission, pursuant to SB 2020
3. Bills

**REMINDERS/NOTES:**

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.