

**Notice of Special Meeting and Final Draft Agenda  
 NM Interstate Stream Commission  
 5550 San Antonio Drive NE  
 ISC Conference Room  
 Albuquerque, NM**

**May 5, 2010**

**The mission of the Interstate Stream Commission: 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 law.**

<b>Duration</b>	<b>From</b>	<b>To</b>	<b>Item #</b>	<b>Agenda Item Description</b>	<b>Presenter</b>
0:05	8:00am	8:05am	1	Commission convenes special meeting at 5550 San Antonio Dr. N.E., Albuquerque, New Mexico	Chairman Dunlap
2:00	8:05am	10:05am	2	Closed session discussion pursuant to NMSA 1978, Article 10, Chapter 15, Section 1, Subsection (H) (8) relating to the acquisition of water rights in the Rio Grande Basin	
0:05	10:05am	10:10am	3	Adjourn	

In accordance with the current Interstate Stream Commission resolution directing compliance with Open Meetings Act, a final version of the agenda will be available 24 hours in advance of the meeting on the Office of the State Engineer/Interstate Stream Commission web site [www.ose.state.nm.us](http://www.ose.state.nm.us) and will be posted and available in the Commission's office at Bataan Building, Room 101, Santa Fe; and will be faxed to persons making a specific request for the final agenda by calling Commission's office at 827-6160.