

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, December 6, 2018**

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY NOVEMBER 1, 2018.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR OCTOBER 2018.

D. ACTION:

3. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF A POLICY FOR DOCUMENTING, APPROVING AND ARCHIVING MINUTES FROM EXECUTIVE SESSIONS.
4. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY.
5. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION VOTE FROM EXECUTIVE SESSION.

E. DISCUSSION:

6. GENERAL MANAGER'S REPORT.
7. LEGAL COUNSEL REPORT
8. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN