

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

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

**TIME: 6:30 P.M.
THURSDAY, MARCH 4th, 2010**

• **ADMINISTRATIVE:**

1. **CONSIDERATION OF MINUTES FOR THE BOARD MEETING HELD ON THURSDAY, FEBRUARY 4TH, 2010**
2. **CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR FEBRUARY 28TH, 2010, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**
3. **PRESENTATION BY KEN KOMISKE, UTILITIES DIRECTOR FOR CITY OF NORMAN**

• **ACTION:**

4. **CONSIDERATION OF FURTHER ACTION ON THE INVOICE TO CITY OF NORMAN DATED OCTOBER 10, 2009**
5. **CONSIDERATION TO INCREASE AUTHORIZATION FOR DISTRICT MANAGER'S EXPENDITURES**

• **DISCUSSION**

6. **DISTRICT MANAGER'S REPORT**
7. **LEGAL COUNSEL REPORT**
8. **CORRESPONDENCE**
9. **NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**