

**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, NOVEMBER 7, 2013**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, OCTOBER 3, 2013
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR OCTOBER 31, 2013, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION AND POSSIBLE APPROVAL OF SELECTING AN ENGINEERING FIRM TO PERFORM PROFESSIONAL SERVICES FOR THE WATER REUSE PRELIMINARY ENGINEERING PROJECT AND TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SELECTED FIRM.
4. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION SUPPORTING WATER REUSE.
5. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION FOR TITLE TRANSFER.

C. DISCUSSION

6. DISTRICT MANAGER'S REPORT
7. LEGAL COUNSEL REPORT
8. REPORTS OF ANY ACTIVE COMMITTEES
9. CORRESPONDENCE
10. 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)

ACTIVE COMMITTEES: RFQ REVIEW COMMITTEE