

**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, February 2, 2017**

**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 JANUARY 5, 2017. (DECEMBER 1, 2016 MEETING CANCELLED)
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR DECEMBER 2016 AND PAYMENT OF CLAIMS.
3. LEGISLATIVE UPDATE BY JERROD SHOUSE OF SHOUSE & ASSOCIATES CONSULTING.
4. PRESENTATION OF CEC STUDY UPDATE BY KYLE MURRAY, HYDROGEOLOGIST, UNIVERSITY OF OKLAHOMA.

**D. DISCUSSION:**

7. GENERAL MANAGER'S REPORT
8. LEGAL COUNSEL REPORT
9. 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**