

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

**AMENDED**

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

**TIME: 6:30 P.M.  
THURSDAY May 4, 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 MARCH 2, 2017.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR FEBRUARY 2017 AND MARCH 2017 PAYMENT OF CLAIMS.
3. PRESENTATION FROM OWRB REGARDING 2016 WATER QUALITY MONITORING.

**D. ACTION:**

4. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF ENGAGEMENT LETTER FROM FINLEY AND COOK CERTIFIED PUBLIC ACCOUNTANTS FOR ANNUAL AUDIT, FY 2016-2017.
5. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF PURCHASE POLICY.
6. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF PAY PLAN AND EMPLOYEE CLASSIFICATION REVIEW.
7. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH OKLAHOMA WATER RESOURCES BOARD FOR WATER QUALITY MONITORING BEGINNING JULY 1, 2017 ENDING JUNE 30, 2018.
8. EXECUTIVE SESSION  
DISCUSSION, CONSIDERATION, POSSIBLE ACTION TO APPROVE RECESSING TO EXECUTIVE SESSION PURSUANT TO THE OKLAHOMA OPEN MEETING ACT, 25 O.S. § 301 ET. SEQ. FOR THE PURPOSE OF THE FOLLOWING:
  - A. DISCUSSION CONCERNING THE PURCHASE OR APPRAISAL OF REAL PROPERTY PURSUANT TO 25 O.S. § 307(B) (3).
  - B. DISCUSSION CONCERNING PENDING INVESTIGATIONS, CLAIMS, AND ACTIONS PURSUANT TO 25 O.S. § 307(B) (4).
9. ACTION FROM EXECUTIVE SESSION
  - A. DISCUSSION, CONSIDERATION, POSSIBLE ACTION DEEMED APPROPRIATE, IF ANY, ARISING FROM DISCUSSIONS HELD IN EXECUTIVE SESSION CONCERNING MATTERS PERTAINING TO THE PURCHASE OR APPRAISAL OF REAL PROPERTY, INCLUDING BUT NOT LIMITED TO: APPROVE/DENY TAKING NO ACTION, AT THIS TIME, REGARDING THE POSSIBLE ACQUISITION OF THE TITLE TO LAKE THUNDERBIRD.
  - B. DISCUSSION, CONSIDERATION, POSSIBLE ACTION DEEMED APPROPRIATE, IF ANY, ARISING FROM DISCUSSIONS HELD IN EXECUTIVE SESSION CONCERNING PENDING INVESTIGATIONS, CLAIMS, AND ACTIONS.

**E. DISCUSSION:**

**10. GENERAL MANAGER'S REPORT**

**11. LEGAL COUNSEL REPORT**

**12. 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**