

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT

AMENDED AGENDA FOR REGULAR MEETING

Randy Worden, General Manager

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

TIME: 6:30 P.M.
THURSDAY July 6, 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 MAY 4, 2017.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR APRIL 2017 AND MAY 2017 PAYMENT OF CLAIMS.

D. ACTION:

3. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF PURCHASING POLICY.
4. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL FOR ENGINEERING CONTRACT AWARD FOR THE DEL CITY PIPELINE REPLACEMENT PROJECT.
5. DISCUSSION AND CONSIDERATION OF EXECUTION OF CONTRACT WITH OWRB.
6. DISCUSSION AND CONSIDERATION OF EXECUTION OF MEMORANDUM OF AGREEMENT WITH OWRB AND USGS.
7. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, IN THIS CASE THE GENERAL MANAGER OF THE DISTRICT; AND DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY.

E. DISCUSSION:

8. GENERAL MANAGER'S REPORT
9. LEGAL COUNSEL REPORT-NONE
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)

F. ADJOURN