

**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 October 5, 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 SEPTEMBER 7, 2017.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR AUGUST 2017 PAYMENT OF CLAIMS.
3. PRESENTATION OF ANNUAL BUDGET FY-18-19.

D. ACTION:

4. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF DISTRICTS' SCHEDULE OF REGULAR MEETINGS FOR CALENDAR YEAR 2018.
5. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF THE ANNUAL REPORT FOR FY 16-17.

E. DISCUSSION:

6. DISCUSSION OF TITLE TRANSFER.
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