

**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 November 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 OCTOBER 5, 2017.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR SEPTEMBER 2017 PAYMENT OF CLAIMS.
3. PRESENTATION FROM JASON VOGEL AND PROJECT TEAM REGARDING FLOATING WETLAND PROJECT.

D. ACTION:

4. "DISCUSSION, CONSIDERATION, AND POSSIBLE VOTE UPON A RESOLUTION FOR THE DISTRICT TO ACQUIRE FROM THE UNITED STATES PORTIONS OF THE PROPERTY OF THE NORMAN PROJECT, COMMONLY REFERRED TO AS THE " SINGLE-PURPOSE" FACILITIES AND REAL ESTATE, FOR THE RETRIEVAL AND DELIVERY OF WATER TO THE USER CITIES, SUCH AS PUMPS, PIPES, STORAGE TANKS, ENERGY SYSTEMS , AND EASEMENTS, AND INCLUDING THE PROPERTY OF THE DISTRICT HEADQUARTERS AND SUCH OTHER AS MAY BE NECESSARY OR CONVENIENT FOR THE PURPOSE, AND FURTHER DIRECTING THE DISTRICT GENERAL MANAGER TO TAKE THE ACTIONS AND PURSUE THE ACTIVITIES NECESSARY AND CONVENIENT TO DO SO".

E. DISCUSSION:

5. GENERAL MANAGER'S REPORT.
6. LEGAL COUNSEL REPORT
7. 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

