

**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 June 7, 2018**

- 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 3, 2018.**
 - 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR APRIL 2018.**
- D. ACTION:**
- 3. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE OF DEL CITY PIPELINE FINANCING.**
 - 4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RELOCATION OF DEL CITY PIPELINE.**
 - 5. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE ON EQUIPMENT SURPLUS DECLARATION.**
 - 6. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM AGREEMENT WITH OWRB AND USGS FOR STREAM GAGING FISCAL YEAR ENDING JUNE 30, 2019.**
- E. 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**