

**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 August 2, 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 JUNE 7, 2018.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR MAY 2018 & JUNE 2018.
3. PRESENTATION FROM CITY OF NORMAN REGARDING REUSE AND RECEIVE UPDATE FROM BOARD MEMBER MARK EDWARDS.

D. ACTION:

4. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE REGARDING THE THRESHOLD AMOUNT ON THE POLICY CONCERNING THE USE OF CAPITAL AND EMERGENCY FUNDING AND DISCUSSION OF LONG TERM FINANCING.
5. CONSIDERATION OF ROGER FRECH AND AMANDA NAIRN'S RE-APPOINTMENT TO CONTINUE TO SERVE ON DISTRICT BOARD THRU JUNE 28, 2022.
6. CONSIDERATION OF ELECTION OF THE DISTRICT'S OFFICERS.
7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE FUNDING FOR INSPECTION OF A PORTION OF THE DEL CITY PIPELINE UNDER SOONER ROAD.
8. CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER TO ALAN PLUMMER ASSOCIATES CONTRACT FOR THE DEL CITY PIPELINE IN THE AMOUNT OF \$39,000.00.
9. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY.

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