

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 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 AND UPDATE REGARDING REUSE FROM BOARD MEMBER MARK EDWARDS.
4. RECOGNITION OF REAPPOINTMENTS OF DR. ROGER FRECH AND MS. AMANDA NAIRN TO THE BOARD OF DIRECTORS, EACH FOR A FOUR-YEAR TERM EXPIRING JUNE 28, 2022, BY THE CLEVELAND COUNTY DISTRICT COURT, AND SIGNING OF THEIR RESPECTIVE OATHS OF OFFICE.

D. ACTION:

5. 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.
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