

**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 September 6, 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 AUGUST 2, 2018.**
 - 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JULY 2018.**
 - 3. RECOGNITION OF REAPPOINTMENT OF BOARD MEMBER AMANDA NAIRN TO TERM ENDING JUNE 28, 2022.**
- D. ACTION:**
- 4. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY.**
- 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**