

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR SPECIAL MEETING**

Kyle Arthur, General Manager

**TUESDAY, MARCH 23, 2021
5:00 P.M.**

A copy of this notice of meeting and agenda has been posted in a prominent location at the offices of the Central Oklahoma Master Conservancy District, 12500 Alameda Drive, Norman, Oklahoma, and posted on the Central Oklahoma Master Conservancy District website, COMCD.NET, on March 19, 2021, at 10:30 AM.

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE AND TELECONFERENCE. IF YOU ARE NEW TO THE "GO TO MEETING" APP, PLEASE INSTALL BEFORE START TIME.

VIDEOCONFERENCE: TO JOIN THE MEETING USING A COMPUTER, SMARTPHONE, OR TABLET, GO TO [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/568729629](https://global.gotomeeting.com/join/568729629)
MEETING ACCESS CODE: 568-729-629.

TELECONFERENCE: TO LISTEN TO THE MEETING USING A TELEPHONE, CALL 1-866-899-4679
ENTER ACCESS CODE: 568-729-629.

AGENDA AND SUPPORTING DOCUMENTS CAN BE FOUND ON WEBSITE: COMCD.NET

A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT

C. ADMINSTRATIVE: INTRODUCTION OF ALL GUESTS

D. ACTION: PURSUANT TO 82 OKLA. STATUTES 541 (D) (10), THE BOARD OF DIRECTORS SHALL PERFORM OFFICIAL ACTIONS BY RESOLUTION AND ALL OFFICIAL ACTIONS INCLUDING FINAL PASSAGE AND ENACTMENT OF ALL RESOLUTIONS MUST BE APPROVED BY A MAJORITY OF THE DIRECTORS PRESENT, A QUORUM BEING PRESENT, AT A REGULAR OR SPECIAL MEETING.

1. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE AND AWARD CONTRACT WITH ELECTRICAL SOLUTIONS OF OKLAHOMA, INC. FOR PLANT BACKUP GENERATOR REPLACEMENT

E. ADJOURN

BOARD MEMBER ATTENDANCE METHOD: VIDEOCONFERENCE : AMANDA NAIRN, CASEY HURT, MICHAEL DEAN, ROGER FRECH, JANN KNOTTS, KEVIN ANDERS, WILLIAM JANACEK