

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, SEPTEMBER 3rd, 2009**

A. ADMINISTRATIVE:

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, AUGUST 6, 2009
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR AUGUST 31ST, 2009 AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION OF ANNUAL REPORT
4. CONSIDERATION OF ACTION REGARDING WATER USE POLICY
5. CONSIDERATION OF SRF BINDING COMMITMENT
6. CONSIDERATION OF NEW OFFICE BUILDING

C. DISCUSSION

7. DISTRICT MANAGER'S REPORT
8. LEGAL COUNSEL REPORT
9. CORRESPONDENCE
10. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)