

**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, JULY 1st, 2010**

- **ADMINISTRATIVE:**

1. **CONSIDERATION OF MINUTES FOR THE BOARD MEETINGS HELD ON THURSDAY, JUNE 3RD, 2010.**
2. **CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR JUNE 30TH, 2010, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

- **ACTION:**

3. **CONSIDERATION AND POSSIBLE ACTION TO SPECIFY THE TERMS OF SALE THAT WILL BE APPLICABLE TO THE DISPOSITION OF SURPLUS WATER DURING WATER YEAR 2010**

- **DISCUSSION:**

4. **UPDATE OF TORNADO RELATED ACTIVITIES**
5. **DISTRICT MANAGER'S REPORT**
6. **LEGAL COUNSEL REPORT**
7. **CORRESPONDENCE**
8. **NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**

- **EXECUTIVE SESSION:**

9. **CONSIDERATION OF HOLDING EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTES SECTION 307B.3 FOR PURPOSES OF DISCUSSING THE APPRAISAL AND PURCHASE OF REAL PROPERTY BY THE DISTRICT**