

**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 2nd, 2010**

A. ADMINISTRATIVE:

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JULY 1ST, 2010 (AUGUST, 2010 MEETING WAS CANCELLED.)
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR JUNE 30TH (FINAL FOR FY09.10), JULY 31ST, 2010, AND AUGUST 31ST, 2010 AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION OF ANNUAL REPORT
4. CONSIDERATION OF DECLARATION OF SURPLUS EQUIPMENT
5. CONSIDERATION OF APPOINTMENT OF JOHNNY TAYLOR AND KEVIN ANDERS (MIDWEST CITY) TO CONTINUE TO SERVE ON DISTRICT BOARD THRU JUNE 28TH, 2014
6. CONSIDERATION OF FY2010-2011 OWRB WATER QUALITY MONITORING AGREEMENT

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)