

**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, OCTOBER 7th, 2010**

A. ADMINISTRATIVE:

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, SEPTEMBER 2ND, 2010
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR SEPTEMBER 30TH, 2010, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION OF 44TH INSTALLMENT PAYMENT DUE TO THE RECLAMATION ON OCTOBER 8TH, 2010 AND APPROVAL OF RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO MAKE THE ELECTRONIC TRANSFER TO RECLAMATION
4. CONSIDERATION OF APPOINTMENT OF BAXTER VIEUX AND ROGER FRECH TO SERVE ON DISTRICT BOARD THRU JUNE 28TH, 2014
5. CONSIDERATION OF ELECTION OF DISTRICT'S BOARD OFFICERS FOR FY10-11
6. CONSIDERATION OF SCHEDULE FOR DISTRICT BOARD MEETINGS FOR YEAR, 2011
7. CONSIDERATION OF DISTRICT EMPLOYEES' BENEFITS
8. CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION, PURSUANT TO TITLE 25 O.S. SECTION 307 B.4., FOR THE PURPOSE OF CONDUCTING CONFIDENTIAL COMMUNICATIONS WITH THE ATTORNEY FOR THE DISTRICT CONCERNING THE CLAIM AND ACTION REGARDING THE MATTER OF LITIGATION AGAINST THE CITY OF NORMAN AND NORMAN UTILITIES AUTHORITY, REGARDING THE COLLECTION ON ITS INVOICE FOR SURPLUS WATER SALES DURING WATER YEAR 2009, AND POSSIBLE VOTE CONCERNING THE CLAIM AND LITIGATION ARISING THEREFROM. IF THE BOARD ENTERS INTO EXECUTIVE SESSION UNDER THIS PROVISION, IT MUST DETERMINE UPON ADVICE OF ITS ATTORNEY THAT DISCLOSURE OF THE COMMUNICATION TO BE HAD IN EXECUTIVE SESSION WILL SERIOUSLY IMPAIR THE ABILITY OF THE DISTRICT TO PROCESS THE CLAIM OR CONDUCT THE PENDING LITIGATION IN THE PUBLIC INTEREST.

C. DISCUSSION

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