

**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 1ST, 2011**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, AUGUST 4TH, 2011.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR AUGUST 31ST, 2011, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION OF ANNUAL REPORT FOR FY10.11
4. CONSIDERATION OF APPOINTMENT OF MARK EDWARDS TO SERVE ON DISTRICT BOARD
5. CONSIDERATION TO AUTHORIZE VEHICLE REPLACEMENT OF 1989 FORD F 350 TRUCK WITH TRUCK PURCHASED THROUGH THE STATE OF OKLAHOMA VEHICLE CONTRACT
6. CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION, PURSUANT TO TITLE 25 O.S. SECTION 307 B.4. THE EXECUTIVE SESSION WOULD BE FOR THE PURPOSE OF CONDUCTING CONFIDENTIAL COMMUNICATIONS WITH THE ATTORNEY FOR THE DISTRICT CONCERNING ITS CLAIM REGARDING THE MATTER OF THE STATE OF OKLAHOMA, DEPARTMENT OF ENVIRONMENTAL QUALITY NOT MEETING THE REQUIREMENTS OF ITS JUNE 1, 2009 AGREEMENT WITH THE DISTRICT

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)