

**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, JANUARY 5th, 2012**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, DECEMBER 1ST, 2011
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR DECEMBER 31ST, 2011, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION OF DISTRICT'S AUDIT FOR FY10.11 BY FINLEY & COOK, CPA
4. CONSIDERATION OF DRAFT BUDGET FOR FY12.13
5. CONSIDERATION OF CHANGE ORDERS 1 AND 2 FOR TANK REHAB AND BY-PASS PROJECT

C. DISCUSSION

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