

**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 4th, 2012**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, SEPTEMBER 6TH, 2012
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR SEPTEMBER 30TH, 2012, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION OF DISTRICT'S SCHEDULE OF REGULAR MEETINGS FOR 2013 CALENDAR YEAR
4. PRESENTATION BY ALAN PLUMMER AND ASSOCIATES REGARDING THE LAKE THUNDERBIRD WATER REUSE FEASIBILITY STUDY

C. DISCUSSION

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)