

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, MARCH 7th, 2013

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, FEBRUARY 7TH, 2013
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR FEBRUARY 28TH, 2013, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION OF DRAFT BUDGET FOR FY13.14
4. PRESENTATION OF TITLE TRANSFER FOR LAKE THUNDERBIRD
5. CONSIDERATION OF APPROVAL OF THE DEL CITY/NORMAN WATER CONTRACT
6. CONSIDERATION OF AUDIT SERVICE AGREEMENT WITH FINLEY & COOK

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)