

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, July 11, 2013**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, MAY 2ND, 2013
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR MAY 31ST AND JUNE 30TH, 2013, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. PRESENTATION OF RESOLUTION TO PAST BOARD MEMBER JOHNNY TAYLOR
4. DISCUSSION/APPROVAL OF THE FY-2014 MEMORANDUM AGREEMENT WITH USGS AND OWRB
5. RENEWAL OF PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES
6. DISCUSSION/APPROVAL OF THE ANNUAL REPORT TO THE DISTRICT COURT

C. DISCUSSION

7. WATER SUPPLY ISSUES & NORMAN'S STRATEGIC WATER SUPPLY PLAN
8. DISTRICT MANAGER'S REPORT
9. LEGAL COUNSEL REPORT
10. CORRESPONDENCE
11. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)