

**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, August 7, 2014**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, MARCH 6, 2014
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR JULY, 2014, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION AND POSSIBLE APPROVAL INCREASING THE GENERAL MANAGER'S CHECK WRITING AUTHORITY FOR PAYMENT OF CLAIMS UP TO \$35,000 AND TO INCLUDE PAYMENT OF ALL UTILITIES.
4. RESOLUTION TO VOTE FOR DISTRICT 4 AND AT-LARGE TRUSTEE'S OF OKLAHOMA MUNICIPAL RETIREMENT FUND.
5. CONSIDERATION OF IMPLEMENTING FINES FOR PROPERTY DAMAGE, DEBRIS DUMPING, UNAUTHORIZED OPERATION OF ATV'S ON DISTRICT PROPERTY AND TRESPASSING.

C. DISCUSSION

6. PRESENTATION OF HYDRAULIC FRACTURING INFORMATION BY DEVON ENERGY AND OKLAHOMA CORPORATION COMMISSION.
7. GENERAL MANAGER'S REPORT
8. LEGAL COUNSEL REPORT
9. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)