

**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, November 5, 2015**

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, OCTOBER 1, 2015.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT AND PAYMENT OF CLAIMS.
3. PRESENTATION OF 2016 MEETING SCHEDULE.
4. PRESENTATION OF THE PROPOSED 2016-17 FY BUDGET.

D. ACTION:

5. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO PERFORM SAMPLING AND LAB TESTING FOR CONTAMINANTS OF EMERGING CONCERN AT LAKE THUNDERBIRD.

E. DISCUSSION:

6. GENERAL MANAGER'S REPORT
7. LEGAL COUNSEL REPORT
8. 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)

F. ADJOURN