

**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, May 5, 2016**

- 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 APRIL 7, 2016.
  - 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT AND PAYMENT OF CLAIMS.
- D. ACTION:
  - 3. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH OKLAHOMA WATER RESOURCES BOARD FOR WATER QUALITY MONITORING BEGINNING JULY 1, 2016 ENDING JUNE 30, 2017.
  - 4. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION NO 50516 REGARDING POLICY CONCERNING THE USE OF CAPITAL AND EMERGENCY FUNDING.
  - 5. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO ENTER INTO EXECUTIVE SESSION FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.
- E. DISCUSSION:
  - 6. GENERAL MANAGER'S REPORT
  - 7. LEGAL COUNSEL REPORT
  - 8. REPORT FROM RAINY DAY FUND AND TITLE TRANSFER COMMITTEES.
  - 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)
- F. ADJOURN