

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING**

**Kyle Arthur, General Manager
12500 Alameda Dr
Norman, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, September 2, 2021**

TO ACCOMMODATE THE PUBLIC, INCLUDING PRESENTERS OF AGENDA ITEMS, WHO WISH TO PARTICIPATE BUT NOT TO ATTEND THE MEETING IN PERSON, VIDEOCONFERENCE AND TELECONFERENCE CAPABILITY IS BEING MADE AVAILABLE. ALTHOUGH THIS ACCOMMODATION IS PROVIDED, MEMBERS OF THE PUBLIC INCLUDING PRESENTERS ARE WELCOME TO ATTEND THE MEETING IN-PERSON.

TO PARTICIPATE AND LISTEN TO THE MEETING BY TELEPHONE, CALL TOLL FREE, 1-866-899-4679 ENTER ACCESS CODE: 292-176-757

TO PARTICIPATE AND LISTEN VIA A COMPUTER, SMARTPHONE, OR TABLET, GO TO
[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/292176757](https://global.gotomeeting.com/join/292176757)

BOARD MEETING PACKET CAN BE FOUND ON WEBSITE: COMCD.NET. THIS AGENDA WAS POSTED IN THE NOTICE ENCLOSURE OUTSIDE THE COMCD OFFICE GATE AT 5:00 P.M. ON AUGUST 27, 2021.

FOR ALL THOSE ATTENDING THE MEETING IN PERSON, FACE MASKS AND SOCIAL DISTANCING WILL BE REQUIRED TO PROTECT YOURSELF AND OTHERS ATTENDING.

A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT

C. ADMINISTRATIVE:

1. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC
2. PRESENTATION OF INITIAL YIELD MODEL RESULTS AND NEXT STEPS FOR THE NORMAN PROJECT
3. REPORT OF FY 2021 BUDGET RESULTS AND PROJECTION FOR FY 2022

D. ACTION: PURSUANT TO 82 OKLA. STATUTES, SECTION 541 (D) (10), THE BOARD OF DIRECTORS SHALL PERFORM OFFICIAL ACTIONS BY RESOLUTION AND ALL OFFICIAL ACTIONS INCLUDING FINAL PASSAGE AND ENACTMENT OF ALL RESOLUTIONS MUST BE APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS PRESENT, A QUORUM BEING PRESENT, AT A REGULAR OR SPECIAL MEETING. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND APPROVED, DISAPPROVED, AMENDED, TABLED OR OTHER ACTION TAKEN:

4. MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, JULY 15, 2021, AND CORRESPONDING RESOLUTION
5. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JUNE 2021, AND CORRESPONDING RESOLUTION
6. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JULY 2021, AND CORRESPONDING RESOLUTION

E. DISCUSSION:

7. LEGAL COUNSEL'S REPORT
8. GENERAL MANAGER'S REPORT
9. PRESIDENT'S REPORT

10. 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