

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Neal Engleman, Interim Executive Director**

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

**TIME: 6:30 P.M.  
THURSDAY January 2, 2020**

- A. CALL TO ORDER AND ROLL CALL**
- 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 DECEMBER 5, 2019.
  2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR NOVEMBER 2019.
  3. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC. (ALAN SWARTZ, OKLAHOMA AREA LEADER).
  4. PRESENTATION OF ANNUAL DRAFT BUDGET FY 20-21.
- D. ACTION:**
5. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE DEAN COUCH AS DISTRICT LEGAL COUNSEL.
  6. CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION REGARDING EMPLOYMENT, HIRING OR APPOINTMENT OF A GENERAL MANAGER FOR THE DISTRICT, PURSUANT TO 25 O.S. SECTION 307(B)(1) OF THE OKLAHOMA OPEN MEETING ACT.
- E. DISCUSSION:**
7. INTERIM GENERAL MANAGER'S 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**