

**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 2, 2019**

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 4, 2019.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR MARCH 2019.
3. PRESENTATION BY ALAN PLUMMER ASSOCIATES REGARDING THE DEL CITY PIPELINE PROJECT RELATING TO THE EVALUATION AND SELECTION OF PIPING MATERIALS FOR THE PROJECT TO INCLUDE ALTERNATIVE MATERIALS AND COST FACTORS CONSIDERED.

D. ACTION:

E. DISCUSSION:

4. GENERAL MANAGER'S REPORT.
5. LEGAL COUNSEL REPORT
6. 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