

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AMENDED AGENDA FOR REGULAR MEETING

Randy Worden, General Manager

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

**TIME: 6:30 P.M.
THURSDAY, July 11, 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 JUNE 6, 2019.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR MAY 2019.
3. NOTICE OF CANCELTION OF THE PARKER RESERVOIR WATER RIGHTS PERMIT APPLICATION.
4. CANCELTION OF THE PERMIT APPLICATION FOR THE WATER RIGHTS IN THE KIAMICHI RIVER.

D. ACTION:

5. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL AWARDDING CONSTRUCTION CONTRACT FOR THE DEL CITY PIPELINE PROJECT.
6. DISCUSSION AND CONSIDERATION OF EXECUTION OF MEMORANDUM OF AGREEMENT WITH OWRB AND USGS FOR STREAM GAGING FISCAL YEAR ENDING JUNE 2020.
7. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF FINANCING AGREEMENTS WITH NORMAN, MIDWEST CITY AND DEL CITY.
8. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN PRINCIPAL AMOUNT OF \$5,643,681.00; AUTHORIZING THE ISSUANCE OF A SERIES 2019 DRINKING WATER SRF PROMISSORY NOTE IN THE PRINCIPAL AMOUNT OF SAID LOAN AND FOR A TERM OF 15 YEARS; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR DRINKING WATER SRF LOAN PERTAINING TO SAID PROMISSORY NOTE; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; APPROVING VARIOUS COVENANTS AND AUTHORIZING EXECUTION OF OTHER DOCUMENTS PERTAINING TO SAID LOAN AND CONTAINING OTHER PROVISIONS RELATING THERETO.
9. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, IN THIS CASE THE GENERAL MANAGER OF THE DISTRICT.

E. DISCUSSION:

10. GENERAL MANAGER'S REPORT.
11. LEGAL COUNSEL REPORT
12. 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