

**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, August 1, 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 JULY 11, 2019.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JUNE 2019.

D. ACTION:

3. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND COMCD TO TRANSFER TITLE TO SINGLE PURPOSE MUNICIPAL AND INDUSTRIAL (M&I) WATER SUPPLY PROJECT WORKS.

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