

NOTICE OF SPECIAL MEETING  
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AUGUST 21, 2019  
7:00 PM  
12500 ALAMEDA DRIVE  
NORMAN, OK 73026

FOR THE PURPOSE OF DISCUSSION, CONSIDERATION AND POSSIBLE ACTION  
CONCERNING PERSONNEL ISSUES, INCLUDING AN EXECUTIVE SESSION

AMENDA AGENDA

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ACTION

1. Discussion, consideration, possible action to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq. for the purpose of the following:  
Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the General Manager of the Central Oklahoma Master Conservancy District, pursuant to 25 O.S. §307(B)(1).
2. Vote to return to Open Session
3. Discussion, consideration, possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the General Manager of the Central Oklahoma Master Conservancy District.
4. Discussion, consideration, possible action concerning the employment of a temporary replacement for the General Manager of the Central Oklahoma Master Conservancy District.
5. Discussion, consideration, possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Attorney for the Central Oklahoma Master Conservancy District.
6. Discussion, consideration, possible action concerning the employment, hiring, or appointment of a temporary replacement for the Attorney for the Central Oklahoma Master Conservancy District.

D. ADJOURN