

**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, March 7, 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 FEBRUARY 7, 2019.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JANUARY 2019.

**D. ACTION:**

3. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AUTHORIZING THE DISTRICT TO APPLY FOR AN SRF LOAN FOR CONSTRUCTION OF THE REPLACEMENT OF THE RAW WATER PIPELINE TO THE CITY OF DEL CITY.
4. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY.

**E. DISCUSSION:**

5. GENERAL MANAGER'S REPORT.
6. LEGAL COUNSEL REPORT
7. 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**