

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Neal Engleman, Interim Executive Director**

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

**TIME: 6:30 P.M.
THURSDAY December 5, 2019**

- A. CALL TO ORDER AND ROLL CALL**
- 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 NOVEMBER 7, 2019.**
 - 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR OCTOBER 2019.**
 - 3. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC. (ALAN SWARTZ, OKLAHOMA AREA LEADER).**
- D. ACTION:**
- 4. CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION REGARDING THE COMPENSATION OF THE DISTRICT'S ADMINISTRATIVE ASSISTANT, PURSUANT TO 25 O.S. SECTION 307(B)(1) OF THE OKLAHOMA OPEN MEETING ACT.**
 - 5. CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION REGARDING EMPLOYMENT, HIRING OR APPOINTMENT OF A GENERAL MANAGER FOR THE DISTRICT, PURSUANT TO 25 O.S. SECTION 307(B)(1) OF THE OKLAHOMA OPEN MEETING ACT.**
 - 6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION VOTE FROM EXECUTIVE SESSION ON ITEM #4.**
 - 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION VOTE FROM EXECUTIVE SESSION ON ITEM #5.**
- E. DISCUSSION:**
- 8. INTERIM GENERAL MANAGER'S REPORT.**
 - 9. 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**