

**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**