

**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, February 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 DECEMBER 6, 2018.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR NOVEMBER 2018 AND DECEMBER 2018. (THE JANUARY MEETING WAS CANCELLED)

D. ACTION:

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACCEPTANCE OF THE FY 17-18 AUDIT TO BE PRESENTED TO THE BOARD BY FINLEY & COOK.
4. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE THE FY 19-20 BUDGET.
5. DISCUSSION AND CONSIDERATION OF EXECUTION OF CONTRACT WITH OWRB FOR WATER QUALITY MONITORING, APRIL 2019 THRU MARCH 2020.

E. DISCUSSION:

6. GENERAL MANAGER'S REPORT.
7. LEGAL COUNSEL REPORT
8. 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