

**CENTRAL OKLAHOMA MASTER
CONSERVANCY DISTRICT**
AMENDED AGENDA FOR REGULAR MEETING
Thursday, July 11, 2024
6:30 P.M.

Kyle Arthur, General Manager
12500 Alameda Dr
Norman, OK 73026



To accommodate the public, including presenters of agenda items, who wish to participate but not to attend the meeting in person, videoconference and teleconference capability is being made available, but videoconference and teleconference connections and quality of connections are outside the control of the District and cannot be assured. Although this accommodation is provided, members of the public including presenters are welcome to attend the meeting in-person.

Microsoft Teams meeting information:

Join on your computer, mobile app, or room device

Meeting ID: 295 641 936 90

Passcode: vbL8Xt

Dial in by phone

+1 312-763-9891

Phone conference ID: 381 222 096#

Board meeting packet can be found on website: <https://comcd.net>. This amended agenda was posted in the notice enclosure outside the COMCD office gate at 6:30 PM on July 9, 2024.

A. Call to order and roll call

B. Statement of compliance with Open Meeting Act

C. Administrative

1. Public comment

This is an opportunity for the public to address the COMCD board. Due to Open Meeting Act regulations, board members are not able to participate in discussion during this comment period. Comments will be accepted from those persons attending in-person and through the virtual meeting option. You are required to sign up in advance of the meeting in order to be eligible to make a comment. You may sign up by calling the COMCD office at 405-329-5228 during regular business hours (8:00 AM – 4:30 PM) or by contacting the office via email at admin@comcd.net. Public comment sign-up will end at 12:00 PM (noon) CDT on Thursday, July 11, 2024. Any request received after that will not be eligible. When signing up, you must provide your name, city of residence and topic about which you wish to speak. Each

commenter will be limited to three minutes and the entire comment period will not exceed one hour. Eligible commenters will be called to address the board in the order in which their request was received. Given the one-hour time limit, not all commenters are guaranteed the opportunity to speak. Written comments will also be accepted and kept as a matter of record for the meeting. If all commenters have addressed the board prior to the one-hour time limit, the public comment agenda item will be closed, and the balance of the time yielded back to the remainder of the agenda. The President reserves discretion during the meeting to make an adjustment to the public comment schedule.

2. Recognition of Ms. Jann Knotts for her service to the District
3. Easement for new pipeline alignment across Tinker Air Force Base
4. Draft contract between the City of Del City, the City of Norman and the Central Oklahoma Master Conservancy District for the sale of water by Del City to Norman
5. Report- April & May 2024 financials

D. Action:

Pursuant to 82 Okla. Statutes, Section 541 (D) (10), the Board of Directors shall perform official actions by Resolution and all official actions including final passage and enactment of all Resolutions must be present at a regular or special meeting. The following items may be discussed, considered, and approved, disapproved, amended, tabled or other action taken:

6. Minutes of the regular board meeting held on Thursday, May 2, 2024, and corresponding Resolution
7. Temporary Interim appointment of Dave Ballew as Secretary-Treasurer with required performance bond, and corresponding Resolution
8. Memorandum Agreement with Oklahoma Water Resources Board (OWRB) and United States Geological Survey (USGS) for stream gaging Fiscal Year ending June 30, 2025, and corresponding Resolution
9. Letter of Engagement of Finley & Cook, PLLC to perform FY 23-24 financial audit, and corresponding Resolution

E. Discussion

10. Legal Counsel's Report
11. General Manager's Report
12. President's Report
13. 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