

**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 FEB. 6, 2020**

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 JANUARY 2, 2020.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR DECEMBER 2019.
3. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC. (ALAN SWARTZ, OKLAHOMA AREA LEADER).
4. PRESENTATION BY JET STINE, OF OWRB, REGARDING WATER QUALITY MONITORING RECOMMENDATIONS.
5. PRESENTATION OF REVISED DRAFT BUDGET FY 20-21.

D. ACTION:

6. DISCUSSION, CONSIDERATION AND POSSIBLE ACCEPTANCE OF THE FY 18-19 AUDIT TO BE PRESENTED TO THE BOARD BY FINLEY & COOK.
7. CONSIDERATION AND POSSIBLE APPROVAL OF ENGAGEMENT OF FINLEY & COOK TO PERFORM FY 19-20 FINANCIAL AUDIT.
8. DISCUSSION, CONSIDERATION OF EXECUTION OF CONTRACT WITH OWRB FOR WATER QUALITY MONITORING, APRIL 2020 THRU MARCH 2021.
9. 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.

E. DISCUSSION:

10. INTERIM GENERAL MANAGER'S REPORT.
11. 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