

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR SPECIAL MEETING**

Neal Engleman, Interim Executive Director

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DR., NORMAN, OK. 73026**

**THURSDAY, FEBRUARY 27, 2020
7:00 P.M.**

A copy of this notice of meeting and agenda has been posted in a prominent location at the offices of the Central Oklahoma Master Conservancy District, 12500 Alameda Drive, Norman, Oklahoma, on February 21, 2020, at 11:00 a.m.

A. CALL TO ORDER AND ROLL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINSTRATIVE: INTRODUCTION OF ALL GUESTS

D. ACTION: Discussion, Consideration and Vote to Employ General Manager of District

1. Possible Executive Session

As authorized in the Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee”.

(a) Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of the quorum of members present and such vote must be recorded.

(b) Designation of person to keep minutes of Executive Session, if authorized.

(c) Executive Session, if authorized.

2. Return to open meeting and possible vote or action on the employment of General Manager of the District as discussed in the Executive Session, if authorized.

E. ADJOURN