

**CENTRAL OKLAHOMA MASTER
CONSERVANCY DISTRICT**
AGENDA FOR REGULAR MEETING
Thursday, August 7, 2025
6:30 P.M.

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



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, and posted on the Central Oklahoma Master Conservancy website, <https://comcd.net>, on Monday, August 4, 2025.

Microsoft Teams meeting information:
Join on your computer, mobile app, or room device
Meeting ID: 277 385 938 832 0
Passcode: Gk3Xa7hn

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 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, August 7, 2025. 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. Lake Yield Model

3. Treasurer Report- May 2025

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:

4. Minutes of the regular board meeting held on Thursday, June 5, 2025, and corresponding Resolution

5. Water Service Contract No. 259E640058 for Delivery of Temporary Water, Norman Project, Oklahoma between Central Oklahoma Master Conservancy District and the United States, and corresponding Resolution

6. Contract between Central Oklahoma Master Conservancy District and City of Norman, Oklahoma and the Norman Utilities Authority for Temporary Water Supply, and corresponding Resolution

7. Contract between Central Oklahoma Master Conservancy District and City of Midwest City, Oklahoma and the Midwest City Municipal Authority for Temporary Water Supply, and corresponding Resolution

8. Contract between Central Oklahoma Master Conservancy District and City of Del City, Oklahoma and the Del City Municipal Services Authority for Temporary Water Supply, and corresponding Resolution

9. Possible Executive Session

For the purpose of confidential communication regarding the employment hiring, appointment, promotion, demotion, review, disciplining or resignation of any individual salaried public officer or employee, in this case the General Manager of the District, pursuant to 25 O.S. § 307 (B) (1) of the Oklahoma Open Meeting Act;

Chair Designation of staff to attend executive session and to take minutes

10. Return to open session and possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to employment, hiring, appointment, promotion, demotion, review, disciplining or resignation of the General Manager of the District

E. Discussion

11. Legal Counsel's Report

12. General Manager's Report

13. President's Report

14. 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