

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

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

**TIME: 6:30 P.M.
THURSDAY, July 15, 2021**

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. ALTHOUGH THIS ACCOMMODATION IS PROVIDED, MEMBERS OF THE PUBLIC INCLUDING PRESENTERS ARE WELCOME TO ATTEND THE MEETING IN-PERSON.

TO PARTICIPATE AND LISTEN TO THE MEETING BY TELEPHONE, CALL TOLL FREE, 1-877-309-2073 ENTER ACCESS CODE: 160-566-029

TO PARTICIPATE AND LISTEN VIA A COMPUTER, SMARTPHONE, OR TABLET, GO TO [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/160566029](https://global.gotomeeting.com/join/160566029)

BOARD MEETING PACKET CAN BE FOUND ON WEBSITE: COMCD.NET

A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT

C. ADMINISTRATIVE:

1. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC
2. FISCAL YEAR-END UPDATE ON CAPITAL EXPENDITURE AND EMERGENCY FUND INVESTMENT ACCOUNT FROM ROBERT LOCKARD, OF LPL FINANCIAL

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 APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS PRESENT, A QUORUM BEING PRESENT, AT A REGULAR OR SPECIAL MEETING.THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND APPROVED, DISAPPROVED, AMENDED, TABLED OR OTHER ACTION TAKEN:

3. MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, JUNE 3, 2021, AND CORRESPONDING RESOLUTION
4. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR MAY 2021, AND CORRESPONDING RESOLUTION
5. AMENDING AN EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN AND JOINDER AGREEMENT AND CORRESPONDING RESOLUTION
6. CONTRACT BETWEEN THE DISTRICT AND CITY OF NORMAN AND NORMAN UTILITIES AUTHORITY FOR TEMPORARY WATER SUPPLY AND CORRESPONDING RESOLUTION
7. CONTRACT BETWEEN THE DISTRICT AND CITY OF MIDWEST CITY AND THE MIDWEST CITY MUNICIPAL AUTHORITY FOR TEMPORARY WATER SUPPLY AND CORRESPONDING RESOLUTION
8. CONTRACT BETWEEN THE DISTRICT AND CITY OF DEL CITY AND THE DEL CITY MUNICIPAL AUTHORITY FOR TEMPORARY WATER SUPPLY AND CORRESPONDING RESOLUTION

E. DISCUSSION:

9. LEGAL COUNSEL'S REPORT
10. 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