

**CENTRAL OKLAHOMA MASTER
CONSERVANCY DISTRICT**
AGENDA FOR REGULAR MEETING
Thursday, October 1, 2026
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 Friday, September 25, 2026.

Microsoft Teams meeting information:

Join on your computer, mobile app, or room device

Meeting ID: 18 428 648 795 00

Passcode: zT765p5t

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, October 1, 2026. 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. Treasurer Report

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:

3. Minutes of the regular board meeting held on Thursday, September 3, 2026, and corresponding Resolution
4. Annual Report for FY 25-26 to Cleveland County Court, and corresponding Resolution
5. District's Schedule of Regular Meetings for calendar year 2027, and corresponding Resolution
6. Authorization for General Manager to utilize surplus funds for emergency response & cybersecurity assessments, and corresponding Resolution
7. Election of the District Officers, and corresponding Resolution
 - a. Presentation of Slate of Nominees for President, Vice-President, Secretary and Treasurer
 - b. Nominations from floor, if any
 - c. Nominations close and vote on slate of nominee(s) for President (Amanda Nairn), Vice- President (Michael Dean), Secretary (Edgar O'Rear) and Treasurer (Dave Ballew) if no nominations from floor, or vote on additional nominees from floor, if any, by officer position

E. Discussion

8. Legal Counsel's Report
9. General Manager's Report
10. President'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