

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: January 2, 2018
WHERE: Waurika Lake Office
TIME: 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma State Highway 53 for 11 miles to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

OR

From Comanche, Oklahoma, west 4 miles on Oklahoma State Highway 53 to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

1. Announcement of meeting notice and posting of agenda in accordance with Open Meeting Act.
2. Approval of minutes of special meeting.
3. Approval of minutes of last regular meeting.
4. Introduction of guests and audience participation. Anyone having an item of business to present to the District that does not appear on the agenda please come forward at this time.

A. Fiscal.

1. Approval of Treasurer's Report.

B. ATTORNEY'S REPORT.

C. MANAGER'S REPORT.

- 1. Attorney Invoices.** Approval of invoices from Burgess, Burgess, Burgess and Hightower for professional services for the month of December, 2017. Totals will be available at the meeting.
Discussion and action thereon.

2. Project Update. Engineers and staff are now in agreement for the final close out of the silt removal and line extension project. Mr. Taylor will request approval of the close out.

Discussion and action thereon.

3. Leak Report. Two leaks were discovered on the west line. They have been repaired. Mr. Taylor will give a report.

Discussion and action thereon.

4. Executive Session. To discuss confidential information with the District's attorney regarding a pending claim against the District styled Terry Fields v. Waurika Lake Master Conservancy District, OCRE, Complaint NO CR-16-0116-E, EEOC No 31B-3017-00010 pursuant to 25 O.S. Section 307(B)(4).

5. Terry Fields Complaint. Discuss the ongoing claim from Terry Fields.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.