

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: January 7, 2020
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 last regular meeting.
3. 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 months of December 2019. Total will be available at the meeting.
Discussion and action thereon.

2. Liberty National Bank. Mr. Mark Henry and Mr. John Lawrence will give a presentation on the CDARS/ICS Sweep banking program.
Discussion and action thereon.

3. Financial and Compliance Audit for Year Ended August 31, 2018. A representative from Stanfield and Brim will present the report.
Discussion and action thereon.

4. Duncan Terminal Tank Cleaning Finish and Plans for the Future.
Mr. Taylor will present tank cleaning report and discuss schedule for remaining tanks.
Discussion and action thereon.

5. Power Pole, Wiring and Transformer Update. Mr. Taylor will report on these items.
Discussion and action thereon.

6. Executive Session. To discuss the employment, promotion, discipline, termination of employment of the following salaried public officers or employees. Pursuant to 25 O.S. Section 307 (B).

David Taylor

7. Executive Session Discussion. To discuss the review of employees employment.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.