

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: March 3, 2015
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 previous 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.
4. Election of Officers for the Board of Directors of the Waurika Lake Master Conservancy District.

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 February, 2015. Discussion and action thereon.

2. Bond Counsel and Financial Advisor. Consider and take action with respect to a resolution authorizing the execution of professional services agreements with The Public Finance Law Group, PLLC, as bond counsel and with Municipal Finance Services, Inc., as financial advisor. Discussion and action thereon.

3. Drought Update and Water Availability. Mr. Taylor will present lake level and water availability information at the meeting.
Discussion and action thereon.

4. Sediment Project Update. Mr. Taylor will give the presentation that will be used as he presents the project to each member city.
Discussion and action thereon.

5. Potential Cloud Seeding For Ellsworth, Lawtonka and Waurika Watersheds.

Discussion and action thereon.

6. Water Rights Application. The Oklahoma Water Resources Board has indicated that there are water rights available in the Waurika Watershed.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

