

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: March 3, 2020
WHERE: Waurika Lake Office
TIME: 2:00 PM

LAWTON CITY HALL
PUBLIC POSTING

Date / Time 3/2/20 10:30 am

Name Tiffani Burt

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. The Honorable Judge Kenneth Graham will be present to administer the Oath of Office and Loyalty Oath to newly nominated and re-nominated Board members.
3. Election of Officers.
4. Approval of minutes of last regular meeting.
5. 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 February, 2020. Total will be available at the meeting.
Discussion and action thereon.

2. Financial and Compliance Audit for the year ending August 31, 2019. Turnbull and Brim have stated they are unable to conduct this audit. Management suggests that Mary Johnson be retained. She has conducted the audit before and is familiar with the District operations.
Discussion and action thereon.

3. Analysis of Equipment Needs to Safely Lift and Transport Work for the District. Mr. Taylor will present a work sheet showing District needs.
Discussion and action thereon.

4. 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

5. 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.