

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: May 22, 2012
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.

A. Fiscal.

1. Approval of Treasurer's Report.

B. ATTORNEY'S REPORT

C. MANAGER'S REPORT.

1. Election of Officers. Annual election of officers for Waurika Lake Master Conservancy District. Current officers are:

- President – Jack Jackson, Temple
 - Vice President – Barry Duren, Duncan
 - Sec. /Treasurer – David Towe, Lawton
- Discussion and action thereon.

2. Attorney Invoices. Approval of invoices from Burgess, Burgess, Burgess and Hightower for professional services for the month of March 2012 in the amount of \$700.00 and April 2012 in the amount of \$350.00.
Discussion and action thereon.

3. U. S. Army Corps of Engineers Charges to Waurika Lake Master Conservancy District. Presentation of detail of U. S. Army Corps of Engineers charge for Waurika Dam major maintenance. This is for work done in fiscal year ending August 31, 2011 and will be billed in September 2012.
Discussion and action thereon.

4. FY 2013 Proposed Budget. Fiscal year 2013 (beginning September 1, 2012) Waurika Lake Master Conservancy District budget presentation. The changes for 2013 will be presented. The predominant change is the U. S. Army Corps of Engineers charge for Waurika Dam major maintenance.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.