

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: May 27, 2014
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. The Honorable Judge Joe Enos will administer the Oath of Office and Loyalty Oath to Directors Tommy Taylor representing the City of Comanche and Chris Watkins representing the City of Waurika.
3. Approval of minutes of previous 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 April 2014.
Discussion and action thereon.

2. Drought Update. Water supplies remaining, weather forecast and member cities plans.
Discussion and action thereon.

3. Executive Session to Discuss Waurika Lake Personnel.**

**25 O.S. Sec. 307 provides, inter alia:

B. Executive sessions of public bodies will be permitted only for the purpose of

1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.....

Discussion and action thereon.

4. Approval of FY 2015 Budget.

Discussion and action thereon.

5. Sediment Removal/Alternate Intake Project Update. Mr. Taylor will present the latest information from Keithline Engineering, LLC.

Discussion and action thereon.

6. Fish Fry Set for June 24, 2014. Invitations have been printed and will be mailed on June 5, 2014.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

