

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: June 5, 2018
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 month of April, 2018. Totals will be available at the meeting.
Discussion and action thereon.

2. Approval of Budget. The Directors received a copy of the proposed FY 2019 budget at the last meeting. Management requests approval of this FY 2019 budget.
Discussion and action thereon.

3. Drug Policy. Management requests approval of the drug policy. A copy was given to Directors at the last meeting.

Discussion and action thereon.

4. Leaks and shutdown update. Staff has repaired two leaks in April and May. One on the east line and one on the west line. Mr. Gilmore will give a report.

Discussion and action thereon.

5. Transformer, power transmission, lightning arresters update. The District had to shut down after the last storm. Mr. Taylor will give a report.

Discussion and action thereon.

6. Executive Session. To discuss confidential information with the District's attorney regarding a pending claim against the District styled Terry Fields v. Waurika Lake Master Conservancy District, OCRE, Complaint NO CR-16-0116-E, EEOC No 31B-3017-00010 pursuant to 25 O.S. Section 307(B)(4).

7. Terry Fields Complaint. Discuss the ongoing claim from Terry Fields.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.