

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: July 7, 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.

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 May, 2015. Discussion and action thereon.

2. Bid Approval for Dredging and Line Extension Project.

Consider and take action with respect to awarding bids in connection with the dredging and intake project, and containing other provisions related thereto. Discussion and action thereon.

3. Oklahoma Water Resources Board Loan. Consider and take action with respect to a resolution authorizing a loan from the Oklahoma Water Resources Board in the principal amount of not to exceed \$10,000,000, approving the issuance of a promissory note in the principal amount of not to exceed \$10,000,000, secured by a pledge of revenues and authorizing its execution; designating the local trustee; approving and authorizing the execution of a loan agreement; approving and authorizing the execution of a Series 2015B supplemental note indenture; approving and authorizing the execution of amendments to certain municipal agreements pertaining to the new project; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. Discussion and action thereon.

4. Vehicle Replacement. The District plans to replace a 2005 F250 with 200,000 miles. Discussion and action thereon.

5. Server Replacement. The District needs to replace the office server. Cost will be about \$10,500.00. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

