

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: July 23, 2013
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 of June 2013. Invoices will be presented to Directors at the meeting.
Discussion and action thereon.

2. Audit for the year ended August 31, 2012. Mary Johnson with Rahall, Henderson and Johnson will be present to present the financial and compliance audit for the year ended August 31, 2012.
Discussion and action thereon.

3. Drought Update and Consideration of Water Restriction to Waurika Lake Master Conservancy District Member Cities.

The Board of Directors will consider 10% water usage restrictions for Waurika Lake Master Conservancy District member cities. Given current conditions, this could be sufficient to extend the Waurika water supply to June 2015. (To be recalculated monthly.)
Discussion and action thereon.

4. Silt and Sedimentation Removal Project. Mr. Taylor will review the silt project, hand out proposals for taking silt samples and discuss various options for silt removal and storage capacity recovery.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

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