

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: Tuesday August 3, 2021
Where: Waurika Lake Master Conservancy Complex
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 the minutes of the last meeting.
3. Introduction of guests and audience participation. Anyone having an item of business to discuss 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 July, 2021. Total will be available at the meeting.
Discussion and action thereon.

2. FY 2019 Audit. Presentation of Financial and Compliance Audit for the year ended August 31, 2019. The report will be presented by Mary Johnson.
Discussion and action thereon.

3. Oklahoma Water Resources Board Water Plan. The plan is revised every 10 years. Mr. Owen Mills of the OWRB will make a presentation. Discussion and action thereon.

4. Potential Federal Infrastructure Bill. At this point is unknown when or if any funds will be available. However, we intend to have a prioritized list if funds are available. The WLMCD capital needs list will be presented. Discussion and action thereon.

5. City of Temple. WLMCD staff has done some work at the City of Temple. WLMCD personnel will present the work done to assure the WLMCD pipeline is protected from water hammer. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.