

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: August 4, 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 June, 2015. Discussion and action thereon.

2. Approval of Keithline Engineering Group Contract Extension.

The Waurika Lake Master Conservancy District Board of Directors will take action on a contract extension for Keithline Engineering Group for construction management, inspections and follow up work in the amount of not to exceed \$385,000.00.

Discussion and action thereon.

3. Project Schedule. Mr. Taylor will present a schedule for the silt and line extension project starting dates.

Discussion and action thereon.

4. FY 2016 Budget. Consideration of approval of the FY 2016 Budget.

Discussion and action thereon.

5. Consider an executive session to discuss the employment, promotion, demotion of the following salaried public officers or employees: David Taylor, pursuant to 25 O.S. Section 307.

Discussion and action thereon.

6. Consideration and action regarding the employment, promotion, demotion of the following salaried public officers or employees: David Taylor.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

