

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: September 10, 2019
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 August, 2019. Totals will be available at the meeting.
Discussion and action thereon.

- 2. Presentation of Financial and Compliance Audit for the Year Ended August 31, 2018.** There will be a representative from Turnbull & Brim to present the financial and compliance audit for the year ended August 31, 2018.
Discussion and action thereon.

3. Insurance for the Fiscal Year 2020. The District asked for quotes for insurance for FY 2020. We received 2 quotes.

Bartling Insurance - \$61,309.00

Whitten Insurance - \$44,615.00

Mr. Taylor will have more information on this item.

Discussion and action thereon.

4. Presentation by David Taylor of the Electrical System of the District. Mr. Taylor will give a detailed report.

Discussion and action thereon.

5. Executive Session. To discuss the employment, promotion, discipline, termination of employment of the following salaried public officers or employees. Pursuant to 25 O.S. Section 307 (B).

David Taylor

6. Executive Session Discussion. To discuss the review of employees employment. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.