

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: December 6, 2016
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 November, 2016. Amount is unknown at this time.
Discussion and action thereon.

2. Presentation of Audit for the year ending August 31, 2015. Stanfield & Brim will present the financial and compliance audit for the year end August 31, 2015.

3. Project Update. Mr. Taylor and Mr. Keithline will give a progress report of the silt project, bridge abutment, roads, roofs, and controls.
Discussion and action thereon.

4. Change of Meeting Date. The first Tuesday in July falls on the 4th. We have changed the meeting date to July 6.
Discussion and action thereon.

5. Executive Session. To discuss the employment, promotion, discipline, termination of employment of the following salaried public officers or employees:

Jacob Graham
Brian Chupp
Dustin Leeper
Pursuant to 25 O.S. Section 307

6. Employees. To discuss the employment, promotion, discipline, termination of employment of the following salaried public officers or employees:

Jacob Graham
Brian Chupp
Dustin Leeper
Discussion and action thereon.

COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: November 1, 2016
WHERE: Waurika Lake Office
TIME: 12:45 PM

1. Plains Pipeline. Plains Pipeline will give a presentation regarding pipelines around and under Waurika Lake.

LUNCH WILL BE SERVED.

