

**CENTRAL OKLAHOMA MASTER
CONSERVANCY DISTRICT**
AGENDA FOR REGULAR MEETING
Thursday, October 3, 2024
6:30 P.M.



Kyle Arthur, General Manager
12500 Alameda Dr
Norman, OK 73026

To accommodate the public, including presenters of agenda items, who wish to participate but not to attend the meeting in person, videoconference and teleconference capability is being made available, but videoconference and teleconference connections and quality of connections are outside the control of the District and cannot be assured. Although this accommodation is provided, members of the public including presenters are welcome to attend the meeting in-person.

Microsoft Teams meeting information:

Join on your computer, mobile app, or room device

Meeting ID: 217 625 334 572

Passcode: ysBZpL

Dial in by phone 1-312-763-9891

Phone conference ID: 668 656 588#

Board meeting packet can be found on website: <https://comcd.net>. This agenda was posted in the notice enclosure outside the COMCD office gate at 11:00 AM on Friday, September 27, 2024.

A. Call to order and roll call

B. Statement of compliance with Open Meeting Act

C. Administrative

1. Public comment

This is an opportunity for the public to address the COMCD board. Due to Open Meeting Act regulations, board members are not able to participate in discussion during this comment period. Comments will be accepted from those persons attending in-person and through the virtual meeting option. You are required to sign up in advance of the meeting in order to be eligible to make comment. You may sign-up by calling the COMCD office at 405-329-5228 during regular business hours (8:00 AM – 4:30 PM) or by contacting the office via email at admin@comcd.net. Public comment sign-up will end at 12:00 PM (noon) CDT on Thursday, October 3, 2024. Any request received after that will not be eligible. When signing up, you must provide your name, city of residence and topic about which you wish to speak. Each commenter will be limited to three minutes and the entire comment period will not exceed one hour. Eligible commenters will be called to address the board in the order in which their request was received. Given the one-hour time limit, not all commenters are guaranteed the opportunity to speak. Written comments will also be accepted and kept as a

matter of record for the meeting. If all commenters have addressed the board prior to the one-hour time limit, the public comment agenda item will be closed, and the balance of the time yielded back to the remainder of the agenda. The President reserves discretion during the meeting to make an adjustment to the public comment schedule.

2. Treasurer Report-August 2024 financials

3. Capital Equipment Fund

D. Action

Pursuant to 82 Okla. Statutes, Section 541 (D) (10), the Board of Directors shall perform official actions by Resolution and all official actions including final passage and enactment of all Resolutions must be present at a regular or special meeting. The following items may be discussed, considered, and approved, disapproved, amended, tabled or other action taken:

4. Minutes of the regular board meeting held on Thursday, September 5, 2024, and corresponding Resolution

5. Annual Report for FY 23-24 to Cleveland County Court, and corresponding Resolution

6. District's Schedule of Regular Meetings for calendar year 2025, and corresponding Resolution

7. Election of the District Officers, and corresponding Resolution

a. Presentation of Slate of Nominees for President, Vice-President, Secretary and Treasurer

b. Nominations from floor, if any

c. Nominations close and vote on slate of nominee(s) for President (Amanda Nairn), Vice-President (Michael Dean), Secretary (Española Bowen) and Treasurer (Dave Ballew) if no nominations from floor, or vote on additional nominees from floor, if any, by officer position

8. Contract between the Central Oklahoma Master Conservancy District, and Worth Hydrochem of Oklahoma, Inc. for SCADA/Telemetry Upgrade, ARPA Grant No. ARP-0023-DPG, and corresponding Resolution

E. Discussion

9. Legal Counsel's Report

10. General Manager's Report

11. President's Report

12. New business (any matter not known prior to the meeting, and which could not have been reasonably foreseen prior to the posting of the Agenda)

F. Adjourn