

S U P P L E M E N T A L A G E N D A

OKLAHOMA WATER RESOURCES BOARD REGULAR MONTHLY MEETING

August 12, 2008
9:30 a.m.

Oklahoma Water Resources Board
Oklahoma City, OK

A copy of this supplemental agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, on Friday, August 8, 2008, at 3:50 p.m. A copy of this agenda is available on the OWRB website at www.owrb.state.ok.us.

[A Supplemental Agenda is posted for items added to an original agenda previously posted and provided to Board members and others.]

7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS

A. Contracts and Agreements Recommended for Approval.

1. Consideration of Professional Services Contract with Emily Meazell.

B. Well Driller and Pump Installer Licensing:

1. Stewart Brothers Drilling Co. DPC-0185
Operator Mike King OP-1636
Activities: Groundwater wells, test holes and observation wells,
monitoring wells, geotechnical borings and heat exchange wells

C. PROPOSED EXECUTIVE SESSION

Chairman Nichols

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing City of Hugo v. Nichols.

1. Vote on whether to hold Executive Session - before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.

07000

2. Designation of person to keep written minutes of Executive Session, if authorized.
3. Executive Session, if authorized.
4. Vote(s) on Possible Action(s), if any, Relating to Matters Discussed in Executive Session, if Authorized.
Return to open meeting and possible vote or action on any matter discussed in the Executive Session.