

**MONTGOMERY COUNTY VERDIGRIS DRAINAGE DISTRICT
NO. 1
Regular Meeting**

LOWER LEVEL OF JUDICIAL CENTER

A) CALL TO ORDER

- 1) Pledge of Allegiance
 - a. Mike Cordray - Board Member
 - b. Reorganization of Board - Motion to Appoint a Board President, Motion to Appoint a Board Vice-President, Motion to appoint a Board Secretary/Treasurer.

B) APPROVAL OF MINUTES

- 1) No Previous Minutes

C) APPROVAL OF AGENDA

- 1) Approval of Agenda

D) NEW BUSINESS

- 1) Review and Approval of Resolution to Transfer Funds
- 2) Review Draft of Proposed Verdigris Drainage District No. 1 Agreement

E) OTHER BUSINESS

- 1) Correspondence & Public Forum

F) ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE, ALL MEETINGS ARE OPEN TO THE PUBLIC.