

NOTICE OF PUBLIC MEETING

McClain County Floodplain Board

Date:	Tues, December 13, 2016
Time:	10:30 AM
Place:	Court House Room 111

Items of Business:

1.	Approval of previous meeting minutes: June 2016
2.	Consideration / action concerning proposed meeting dates for 2017 Tuesday 3/14/17; Tuesday 6/13/17; Tuesday 9/12/17; Tuesday 12/12/17
3.	Discussion and / or action concerning Benjamin Davis, Dist 1; Road Permit not completed. 34.887433° -97.423867°
4.	Discussion and/or action concerning Roger Oldham, Dist 3; Road Permit not completed. 35.085546 ° -97.600009°
5.	Discussion and/or action concerning Roger Holbrook, Dist 3; Road Permit not completed. Various
6.	Discussion and/or action concerning OneOK; Artie 0504 Well Connect Project; S 24 & 25, T5N, R4W; Pipeline Beginning 34.884611° -97.573312°, Ending 34.882551° -97.574747°; To install 6" Poly Pipeline for Natural Gas, 70psi
7.	Discussion and/or action concerning Enable Midstream, SW/4, S6, T6N, R4W (beginning 35.016601° -97.6688983°) & S7, T6N, R4W (ending 35.013754° -97.661795°)
8.	Discussion and/or action concerning officer elections for floodplain board, 2017.
9.	New or Unknown Business
10.	Motion to adjourn

Posted this 12th day of December, 2016

Time: 1:36 PM

Posted by: 