

TO: Executive Committee

INFO TO: All Other Trustees

FROM: Blaine H. Smith, Jr.
Executive Director

DATE: November 6, 2009

SUBJECT: ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday, November 19, 2009 at 6:30 p.m. (social hour beginning at 6:00 p.m.). The meeting will be at the Jerry D. Morris Business & Industry Service Center, Red River Tech Center, 3500 W. Bois D'Arc in Duncan.

Executive committee members who **cannot** attend, please call Nancy. If you are a trustee who is not a member of the executive committee and plan to attend, please call Nancy by noon **Wednesday, November 18.**

Agenda and readahead attached. We look forward to seeing you at the November meeting.

AGENDA
ASCOG EXECUTIVE COMMITTEE MEETING
6:30 P.M. THURSDAY NOVEMBER 19, 2009
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICES CENTER
RED RIVER TECH CENTER 3300 W BOIS D'ARC DUNCAN, OK.

- I. Call to Order and Welcome – Bill Pond, president
- II. Report on Budget – Gene Brown, treasurer, and Brian Churchman, CPA, director of resource management
- III. Review, Consider and Act on Recommendation to Board of Trustees of REAP Applications – Ronnie Ward, REAP coordinator
- IV. Water Disaster – Terry Wyatt, secretary
- V. Staff Progress – Blaine Smith, executive director
- VI. Adjournment

* In accordance with Title 60, Section 178.8 dealing with conflict of interest, any trust member having a conflict with any action being considered or taken by the trustee should disclose that interest.

* * If you require special accommodations, please notify Nancy by Wednesday, November 19.