

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6 Board Meeting

DATE: July 30, 2025
 TIME: 03:30 P.M. following
 General Session

 PLACE: Embassy Suites
 2501 Conference Drive
 Norman, OK 73069

CADDO	
CARTER	
COMANCHE	
COTTON	
GRADY	
JEFFERSON	
LOVE	
MURRAY	
STEPHENS	

AGENDA

1. Call to order.
2. Flag Salute.
3. Roll Call.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the June 26, 2025 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$292,967.50, bank statement, letter of credit).
7. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Jayna Johnson	\$360.00	CED 6 Financials	
OPERS	\$1,620.74	Shelly Moody Retirement	
ACCO-SIF	\$958.00	ACCO-SIF Worker's Comp Renewal	
ACCO-SIG	\$4,282.00	ACCO SIG Property/Liability Renewal	
Collins, Zorn, & Wagner, PLLC	\$2,288.80	General Counsel-Update ByLaws/Handbook	
OPEH&W	\$850.44	Shelly Moody Insurance	
941 Deposit	\$1,708.25	Employer Federal Tax	
OTC	\$232.00	Employer State Tax	
Shelly Moody	\$2,487.92(July) \$2,610.93(Aug)	Payroll, Time Sheet, & Sick Leave-July with updated insurance premiums	
		Reimbursement-Monthly office expenses \$64.95 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), GoDaddy-\$35.97, ComData-\$86.12, Verizon-\$843.71, PikePass-\$13.14	
Shelly Moody	\$1,043.89		
ACCO	\$665.00	SIG Special Assessment First Half	

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
9. Discussion and possible action on CED 6 Budget & Expense Report.

10. Discussion and possible action on ETR applications.
11. Discussion and possible action on ETR renewals.
12. Discussion on ACCO Board Report.
13. Discussion on SIG & SIF Board Report.
14. Discussion on CAB Board Report.
15. Discussion and possible action on transportation and legislative issues.
16. Discussion and possible action on the next meeting date of August 21, 2025.
17. New Business.
18. Adjournment.

STATE OF OKLAHOMA
COUNTY OF CLEVELAND
FILED FOR RECORD



7-23 2025 at 3:30pm
PAM HOWLETT, County Clerk
By Robert Jefferson Deputy