

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: August 21, 2025

TIME: 10:00 AM

PLACE: Stephens County Fairgrounds
2002 S. 13th St.
Duncan, OK 73533

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 July 30, 2025 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$273,982.54, bank statement, pledges).
7. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Jayna Johnson	\$380.00	CED 6 Financials	
OPERS	\$1,620.74	Shelly Moody Retirement	
Collins, Zorn, & Wagner, PLLC	\$128.00	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	
Verizon Wireless	\$125.74	CED 6 Cell Phone (July & August)	
ComData	\$88.73	CED 6 Explorer Fuel/Maintenance	
Shelly Moody	\$2,610.93(Aug) \$2,549.42(Sept)	Payroll, Time Sheet, & Sick Leave-Aug (no ancillary) Sept.-Regular pay	
Shelly Moody	\$451.24	Reimbursement-Monthly office expenses \$65.95 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), Embassy Suites (ACCO Conference)-\$385.29	

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
9. Presentation by Paul Flynn with Contech Engineered Solutions.
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 September 18, 2025.
17. New Business.
18. Lunch sponsored by Kirby Smith.
19. Adjournment.