

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6 Board Meeting

DATE: February 19, 2026
 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 January 15, 2026 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$554,190.00 bank statement, pledges).
7. Discussion and possible action on OPEH&W Special Assessment.
8. Discussion and possible action on claims.

STATE OF OKLAHOMA
 STEPHENS COUNTY
 RECORDED OR FILED
 2026 FEB 13 PM 3:04
 BOOK _____
 JENNY MOORE
 COUNTY CLERK
 BY _____ DEPUTY

Payable To	Amount	For	Check #
Jayna Johnson	\$880.00	CED 6 Financials	
OPERS	\$1,620.74	Shelly Moody Retirement	
Wright's	\$	CED 6 Lunch	
OPEH&W	\$973.45	Shelly Moody Insurance & ancillary (\$123.01 paid by Moody from payroll)	
OPEH&W	\$1,735.86	Special Assessment Fee	
ComData	\$86.90	Fuel & Monthly Carwash for CED 6 vehicle	
941 Deposit	\$1,708.25	Employer Federal Tax	
OTC	\$214.00	Employer State Tax	
Verizon Wireless	\$72.45	CED 6 Cell Phone	
ACCO	\$35.00	ACCO Spring Conference	
Bentley-ProjectWise	\$960.00	ProjectWise Annual Renewal	
Shelly Moody	\$2,558.42(X2)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$191.94	Reimbursement-Monthly office expenses \$66.95 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), McAfee \$124.99	

9. Presentation by Craig Stumpff with URETEK USA, Inc.

10. Discussion and possible action on 5-Year CIRB plan and updates on projects.
11. Executive Session for the purpose of discussing the following. Pursuant to 25 O.S. §307 B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District 6.
 - Action regarding entering Executive Session.
 - (Public invited back into room). Action regarding reconvening into Open Session.
12. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District.
13. Motion to confirm/not confirm President's signature on engagement letters with Jayna Johnson for payroll/tax preparation and financials preparation for CED 6.
14. Discussion and possible action on ETR applications.
15. Discussion and possible action on ETR renewals.
16. Discussion on ACCO Board Report.
17. Discussion on SIG & SIF Board Report.
18. Discussion on CAB Board Report.
19. Discussion and possible action on transportation and legislative issues.
20. Discussion and possible action on next meeting date of March 19, 2026.
21. New Business.
22. Lunch sponsored by CED 6 at Wright's 905 E Bois D/Arc Ave, Duncan, OK following meeting.
23. Adjournment.