

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Board Meeting

DATE: March 19, 2026  
 TIME: 10:00 AM  
 PLACE: Stephens County Fairgrounds  
 2002 S. 13<sup>th</sup> St.  
 Duncan, OK 73533

CADDO	
CARTER	
COMANCHE	
COTTON	
GRADY	
JEFFERSON	
LOVE	
MURRAY	
STEPHENS	

STATE OF OKLAHOMA  
 STEPHENS COUNTY  
 RECORDED OR FILED  
 2026 MAR 13 AM 9:30  
 BOOK PAGE  
 JENNY MOORE  
 COUNTY CLERK  
 BY \_\_\_\_\_ DEPUTY

### AGENDA

1. Call to order.
2. Flag Salute.
3. Roll Call.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the February 19, 2026 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$582,185.32, bank statement, pledges).
7. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Jayna Johnson	\$270.00	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)	
ComData	\$110.93	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	
Shelly Moody	\$2,558.42(X2)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$86.57	Reimbursement-Monthly office expenses \$66.95 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), PikePass \$19.62	

8. Discussion and possible action on how communication is sent between CED and Commissioners.
9. Discussion and possible action on CED 6 ByLaws.
10. Discussion and possible action on Audit Engagement letter from Oklahoma State Auditor's Office for FY 2025 District Audit.

11. Discussion and possible action on 5-Year CIRB plan and updates on projects.
12. Discussion and possible action on ETR applications.
13. Discussion and possible action on ETR renewals.
14. Discussion on ACCO Board Report.
15. Discussion on SIG & SIF Board Report.
16. Discussion on CAB Board Report.
17. Discussion and possible action on transportation and legislative issues.
18. Discussion and possible action on next meeting date of April 16, 2026.
19. New Business.
20. Lunch sponsored by CED 6 at Wright's 905 E Bois D/Arc Ave, Duncan, OK following meeting.
21. Adjournment.