

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Board Meeting

DATE: April 16, 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	

### AGENDA

1. Call to order.
2. Flag Salute.
3. Roll Call.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the March 19, 2026 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$571,994.09, bank statement, pledges).
7. Discussion and possible action on claims.

STATE OF OKLAHOMA  
 STEPHENS COUNTY  
 RECORDED OR FILED  
 2026 APR -8 PM 4: 16  
 BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
 JENNY MOORE  
 COUNTY CLERK  
 BY \_\_\_\_\_ DEPUTY

Payable To	Amount	For	Check #
Jayna Johnson	\$370.00	CED 6 Financials	
OPERS	\$1,620.74	Shelly Moody Retirement	
OPEH&W	\$973.45	Shelly Moody Insurance & ancillary (\$123.01 paid by Moody from payroll)	
ComData	\$166.25	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	
Chickasha Chamber of Commerce	\$99.00	Chickasha Chamber of Commerce Awards Banquet (Congressman Cole attending)	
Shelly Moody	\$2,558.42(X2)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$1146.92	Reimbursement-Monthly office expenses \$79.82 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), GoDaddy \$68.16, LOESW Hotel (NACE)-\$998.94	

8. Discussion and possible action on CED 6 ByLaws.
9. Discussion and possible action on 5-Year CIRB plan and updates on projects.

10. Discussion and possible action on CIRB Project Selection Criteria.
11. Discussion and possible action on ETR applications.
12. Discussion and possible action on ETR renewals.
13. Discussion on ACCO Board Report.
14. Discussion on SIG & SIF Board Report.
15. Discussion on CAB Board Report.
16. Discussion and possible action on transportation and legislative issues.
17. Discussion and possible action on next meeting date of May 21, 2026.
18. New Business.
19. Lunch sponsored by Kirby Smith (Tim Hunter) onsite.
20. Adjournment.