

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Tuesday, April 3rd, 2007

TIME: 3:30 pm

PLACE: Room 202, Biltmore Hotel, 401 South Meridian, Oklahoma City, OK

AGENDA

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Reading of the minutes of the last Special Board Meeting held on Feb 13, 2007 and approval or modification thereof. (Hilton)
4. Financial report. (Hilton)
5. Discussion and possible action regarding the project management contract; payment and status. (Deckard)
6. Discussion and possible action regarding CIRB (HB1176) program; 5yr plan, program status, and scheduled meeting on April 26th 2007, location (Div 8?), and who can attend? (Guy Engineering)
7. Discussion involving the establishment of a Bylaws Committee to review bylaws; note non-compliance issues, and recommend changes. (Deckard)
8. Status of 2007 & 2008 BR projects. (Guy Engineering)
9. Review of CED#1 website. (Guy Engineering)
10. Review of engineering selection process; when needed, how to accomplish, and combining projects. (Guy Engineering)
11. Adjournment (Deckard)