

**CIRCUIT ENGINEERING DISTRICT #1
SPECIAL BOARD MEETING**

DATE: Thursday, August 9th, 2007

TIME: 10:00 am

PLACE: Mayes County Fairgrounds
OSU Extension Building
2 miles East of US69 on old SH20
Pryor, OK

AGENDA

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Treasurer's Report (Hilton)
4. Reading of the minutes of the last Special Board Meeting held on July 26th, 2007, and approval or modification thereof. (Hilton)
5. Discussion and possible action on HB1176 (CIRB) 5-year plan for Division 8 Counties. (Deckard) Invite Tim Gatz to next meeting to discuss procedure for effecting changes to the approved plan.
6. Discussion and possible action regarding the CED#1 budget. (Deckard)
7. CED#1 website has been edited to remove Guy Engineering's logo from prominence. Wallace Engineering was added to the contacts. Are there any others that need to be added?
8. New business.
9. Set date for the next CED meeting. (Deckard)
10. Adjournment. (Deckard)