

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

DATE: Tuesday, July 17th, 2007

TIME: Immediately following ACCO District Meeting which starts at 3:00 pm

PLACE: Biltmore Hotel, Room 202  
401 South Meridian  
Oklahoma City, 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 June 7th, 2007, and approval or modification thereof. (Hilton)
5. Discussion and possible action on HB1176 (CIRB) 5-year plan for Division 8 Counties. (Deckard)
6. Discussion and possible action regarding the approval of the OCCEDB bylaws. (Deckard)
7. Discussion and possible action regarding the approval of an interlocal agreement with OCCEDB. (Deckard)
8. Discussion on draft engineer selection process. (Guy)
9. Discussion of requirements for Force Account projects. (Guy)
10. New business.
11. Set date for the next CED meeting. (Deckard)
12. Adjournment. (Deckard)