

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: **January 29, 2009**

TIME: **1:00 pm**

PLACE: Guy Engineering Services, Inc.
10759 E Admiral PI
Tulsa, OK

AGENDA ITEMS

1. Call to order by President
2. Roll Call by Secretary
3. Discussion and possible action on ETR projects
4. Discussion and possible action on Material Request applications for out-of-cycle requests
5. Adjournment