

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
BOARD MEETING

RECEIVED

By Treasa Wooliver at 11:53 am, Nov 14, 2025

DATE: November 19, 2025
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St.
Oklahoma City, OK 73105

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

MARESSA TREAT County Clerk, Okla. Cnty.

T. Wooliver
Deputy

AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Recognition of Attendees.
- 5) Discussion and presentation by BancFirst regarding bank account solutions and services for OCCEDB.
- 6) Reading of the minutes of the October 30, 2025, meeting and approval or modification of the same.
- 7) Discussion, consideration and possible action on claims.
- 8) Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts).
- 9) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman)
- 10) Discussion, consideration and possible action on solid waste program claims.
- 11) Discussion, consideration and possible action on the financial report.
- 12) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 13) Discussion, consideration and possible action regarding ETR project contract agreements.
- 14) Discussion and possible action regarding extending ETR contract agreements.
- 15) Discussion, consideration and possible action regarding the March 13-14, 2026, Elk City Auction's interlocal agreement between CED #7 and OCCEDB.
- 16) Discussion, consideration and possible action regarding cancellation of December 17, 2025, regular board meeting.
- 17) Discussion, consideration and possible action regarding the renewal of interlocal agreements and the potential impact on CED Revolving Funds, ETR Program and policies.
- 18) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
- 19) New Business
- 20) Adjournment