

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
BOARD MEETING

REVIEWED

By Robin Harmon at 7:57 am, Feb 23, 2026

DATE: February 25, 2026
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
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Robin Harmon DEPUTY

AGENDA

- 1) Call to order by the Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Introduction of guests.
- 5) Reading of the minutes of the January 28, 2026, meeting and approval or modification of the same.
- 6) Discussion, consideration and possible action on claims.
- 7) Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts).
- 8) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman)
- 9) Discussion, consideration and possible action on solid waste program claims.
- 10) Discussion, consideration and possible action on the financial report.
- 11) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 12) Discussion, consideration and possible action regarding ETR project contract agreements.
- 13) Discussion and possible action regarding extending ETR contract agreements.
- 14) Discussion, consideration and possible action regarding the renewal of interlocal agreements and the potential impact on CED Revolving Funds, ETR Program and policies.
- 15) Discussion, consideration and possible action regarding bank account solutions and services for OCCEDB.
- 16) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
- 17) New Business
- 18) Adjournment