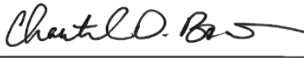


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 DEPUTY

## OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD REGULAR BOARD MEETING

DATE: August 28, 2024  
TIME: 11:00 AM  
PLACE: ACCO  
429 NE 50<sup>th</sup> St  
Oklahoma City, OK

### AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the August 1, 2024, meeting and approval or modification of the same.
- 5) Discussion, consideration and possible action regarding CED Interlocal Agreements and seeking AG's opinion.
- 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 concerning IJA grants and funding.
- 15) Discussion, consideration and possible action on changing banks.
- 16) Discussion, consideration and possible action regarding approval of CEDs' budgets.
- 17) Discussion, consideration and possible action regarding CompSource annual renewal payment's increase.
- 18) Discussion, consideration and possible approval of support letters for Kay County's Planning grant and CED 8 bridge bundle grant.
- 19) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
- 20) New Business
- 21) Adjournment