



CIRCUIT ENGINEERING DISTRICT 4

14101 Acme Road ♦ Shawnee, OK 74804 ♦
Tel. (405) 273-4351 Fax (405) 273-6207

Serving: Coal, Hughes, Johnston, Lincoln, Okfuskee, Pontotoc, Pottawatomie and Seminole Counties

December 13, 2011

The Honorable V. Glenn Coffee
Secretary of State of Oklahoma 2300 N. Lincoln Boulevard, Suite 101
Oklahoma city, Oklahoma 73105-4897

Nancy Bryce
Pottawatomie County Clerk
325 N. Broadway
Shawnee, Oklahoma 74801-6938

RE: 2012 Regular Board Meeting schedule for Circuit Engineering District #4.

To whom it may concern:

In accordance with the Oklahoma Open Meetings Act, listed below is the board of directors approved 2012 regular meetings schedule for Circuit Engineering District #4.

Meeting Location: Pottawatomie County Commissioners Building, 14101 Acme Road, Shawnee, OK 74804

Date/Time:

January 11, 2012	10:00 AM
February 1, 2012	10:00 AM
March 7, 2011	10:00 AM
April 4, 2012	10:00 AM
May 2, 2012	10:00 AM
June 6, 2012	10:00 AM
July 11, 2012	10:00 AM
August 1, 2012	10:00 AM
September 5, 2012	10:00 AM
October 3, 2012	10:00 AM
November 7, 2012	10:00 AM
December 5, 2012	10:00 AM

Sincerely,

 , General Manager
Circuit Engineering District #4

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DEC 14 2011
OKLAHOMA SECRETARY
OF STATE

PRESIDENT: Gary Starns, Pontotoc Co. VICE-PRESIDENT: Johnny Ward, Coal Co. SECRETARY: Buck Day, Pottawatomie Co. TREASURER: Gary Gray, Hughes Co. BOARD MEMBERS: Mike Thompson, Johnston Co.; Ricky Taylor, Lincoln Co.; Bruce Smith, Okfuskee Co.; Fred Combs, Seminole Co. GENERAL MANAGER: Matt Goodson CIRCUIT ENGINEER: David R. Hendricks, P.E., CFM.