



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

November 8, 2012

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

Raeshel Flewallen
Pottawatomie County Clerk
325 N. Broadway
Shawnee, Oklahoma 74801-6938

RE: 2013 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 2013 regular meetings schedule for Circuit Engineering District #4.

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

Date/Time:

January 9, 2013	10:00 AM
February 6, 2013	10:00 AM
March 6, 2013	10:00 AM
April 3, 2013	10:00 AM
May 1, 2013	10:00 AM
June 5, 2013	10:00 AM
July 10, 2013	10:00 AM
August 7, 2013	10:00 AM
September 4, 2013	10:00 AM
October 2, 2013	10:00 AM
November 6, 2013	10:00 AM
December 4, 2013	10:00 AM

Sincerely,

Matt Goodson, General Manager
Circuit Engineering District #4

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**OKLAHOMA SECRETARY
OF STATE**

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