



# CIRCUIT ENGINEERING DISTRICT 4

40002 Benson Park Rd ♦ Shawnee, OK 74801

Tel. (405) 214-0058 Fax (405) 481-7278

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

November 23, 2015

The Honorable Chris Bengé  
Secretary of State of Oklahoma  
2300 N. Lincoln Boulevard, Suite 101  
Oklahoma City, Oklahoma 73105-4897

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

RE: 2016 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 2016 regular meetings schedule for Circuit Engineering District #4.

**Meeting Location:** Circuit Engineering District # 4 Headquarters  
40002 Benson Park Rd, Shawnee, OK 74801

**Date/Time:**

January 6, 2016	10:00 AM
February 3, 2016	10:00 AM
March 2, 2016	10:00 AM
April 6, 2016	10:00 AM
May 4, 2016	10:00 AM
June 1, 2016	10:00 AM
July 6, 2016	10:00 AM
August 10, 2016	10:00 AM
September 7, 2016	10:00 AM
October 5, 2016	10:00 AM
November 2, 2016	10:00 AM
December 7, 2016	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; Tommy Monks, Seminole County  
GENERAL MANAGER: Matt Goodson DISTRICT ENGINEER: David R. Hendricks, P.E., CFM*