SOUTHEAST 3 CIRCUIT ENGINEERING DISTRICT

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DEC 09 2013
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FILED
At 11:10 O'clock ___ A.M. P.M. In the office of the County Clerk of Choctaw County State of OK and Recorded
DEC 09 2013
In Book ___ at Page ___
Emily Can Worth County Clerk
By ___ Deputy

DATE: December 17, 2013

TIME: 10:00 am

PLACE: Southeast 3 Circuit Engineering District
203 Pepsi Cola Avenue
Hugo, OK

SPECIAL AGENDA ITEMS

1. Call to Order by President.
2. Roll Call by Secretary.
3. Reading of the minutes of board meeting held on November 14, 2013, and approval or modification thereof.
4. Treasurer's Report (bank reconciliations and profit and loss).
5. Discussion and possible action on expense report, and payment of invoices and expenses.
6. Discussion and possible action on Info Tech Software.
7. Discussion and possible action to approve all submitted counties 8 Year CIRB plans, Agreements and Resolutions.
8. Discussion and possible action on the hierarchy of authority of CED personnel.
9. Discussion and possible action on year end audit.
10. Discussion and possible action on Crosstown Beams.
11. New business, unforeseen before posting of Agenda.
12. Transportation & Legislative Issues.
13. Circuit Engineer's and Program Manager's report.
14. Public / Guest comments.
15. Adjournment.