

**CIRCUIT ENGINEERING DISTRICT #7**  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
J.M. Kelley Building  
1779 Marshall Road  
Clinton, OK 73601

Tuesday June 16<sup>th</sup>, 2020 10 a.m.

**AGENDA**

1. Call to order by Joe Don Dickey, President.
2. Roll Call.
3. Discussion and possible action on dissolving the "7 Oil Joint Venture" between the 7-Oil County Energy District Authority and CED-7.
4. Discussion and possible action on appointing a liquidator or liquidators of the "7 Oil Joint Venture" between the 7-Oil County Energy District Authority and CED-7 upon dissolution of the joint venture pursuant to Paragraph 11.02 of the joint venture agreement.
5. Adjournment.