FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

(Last) (First) 5100 E. SKELLY DR. S (Street) TULSA OK (City) (State)	, STE. 700	Middle)	(08/14/2	2009	est Trans	saction (M	onth/[Day/Year)			X				
TULSA OK (City) (State)		4135		4. If Am	endmer	3. Date of Earliest Transaction (Month/Day/Year) 08/14/2009							X Officer (give title below) Other (specify below) CFO			'
1 Title of Security (Instr 3		Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Inc Line)	Forn	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
1 Title of Security (Instr. 3	Table	e I - Non-D	Derivati	ive Se	curit	ies Ac	quired,	Dis	osed o	f, or I	3ene	ficially	Owne	ed		
Da			2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 3) 8) 4. Securities Acquired (ADisposed Of (D) (Instr. 3) 5)		4 and Secu Bend Own		rities ficially ed Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
								v	Amount	(A (C	() or ()	Price	Repor Transa (Instr.	action(s) 3 and 4)		(Instr. 4)
COMMON STOCK ⁽¹⁾ 08/14			08/14/20	/2009		A		6,000 ⁽²⁾ A		A	\$0 ⁽³⁾	44,552 ⁽⁴⁾		D		
	Та	ble II - De e.ز(e.ز							sed of, onvertib				wned			
Derivative Conversion Date Execution Security or Exercise (Month/Day/Year) if any		3A. Deemed Execution Da if any (Month/Day/Y	Cod	Fransaction of Code (Instr. Derivative					nt of ities lying itive ity (Insi	r. 3	erivative derivative Security Securitiestr. 5) Benefici Owned Followin Reporte	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Explanation of Responses:

- 1. MATRIX SERVICE COMPANY COMMON STOCK.
- 2. RESTRICTED STOCK UNIT, EACH UNIT WILL ENTITLE THE REPORTING PERSON TO ONE SHARE OF MATRIX SERVICE COMPANY COMMON STOCK IF AND WHEN THE CONDITIONS OF THE RESTRICTION HAVE BEEN SATISFIED; WITH RESTRICTIONS LAPSING AT THE END OF THREE YEARS.
- 3. NOT APPLICABLE
- 4. ALSO INCLUDES 16,801 SHARES OF MATRIX SERVICE COMPANY COMMON STOCK OWNED OUTRIGHT.

<u>Thomas E. Long</u> <u>08/18/2009</u>

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.