

**EL RENO MUNICIPAL AUTHORITY**  
SPECIAL MEETING OF  
MONDAY – AUGUST 22, 2016 – 12:00 (Noon)  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AGENDA**

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. DISCUSSION ITEMS**

1. Discussion, consideration, and possible action with respect to Resolution No. 17-011; a resolution authorizing the El Reno Municipal Authority (The “Authority”) to issue its Sales Tax Revenue Note, Series 2016 (The “Note”) in the aggregate principal amount of \$12,855,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying and confirming a Sales Tax Agreement by and between the City of El Reno, Oklahoma (The “City”) and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of a supplemental Note indenture authorizing the issuance and securing the payment of the Note; providing that organizational document creating the Authority is subject to the provisions of the Note indenture; authorizing and directing the execution of the Note and other documents relating to the transaction; approving and authorizing an escrow deposit agreement; and containing other provisions relating thereto.

**D. ADJOURNMENT**

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 5:00p.m. on August 18, 2016.

Signed \_\_\_\_\_

**Lindsey Grigg, Secretary**

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The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. *\*Items considered concurrently on the El Reno Municipal Authority Agenda.*