

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
TUESDAY – APRIL 16, 2019 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AMENDED AGENDA

A CALL MEETING TO ORDER

B ROLL CALL

C DISCUSSION ITEMS

1. *Discussion, consideration, and possible action to award bid for Project No. J-37; Lime Slakers to serve Water Treatment Plant, approval of budget amendment and authorize Chairman/Mayor sign all documents associated thereto.

2. *Discussion, consideration, and possible action to approve A Surface Damage Release and Grant of Surface Easement agreement between, the City of El Reno/El Reno Municipal Authority and Camino Natural Resources, LLC regarding the well known as “Cowabunga 1207 3-10 1MH located in the Northwest Quarter (NW/4) Northwest Quarter (NW/4) of Section 3, Township 12 North, Range 7 West, Canadian County, Oklahoma and approve Mayor/Chairman to sign all documents associated 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 5:00pm on April 15, 2019.

Signed _____


Lindsey Grigg, City Clerk

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.*