

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – JULY 14, 2020 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AGENDA**

**In-Person Attendees:** Matt White, Chairman  
Bob Ballhorn, Trustee  
Tracey Rider, Trustee

**Teleconference Attendees:** Tim Robinson, Trustee

**Teleconference Phone Number:** 1-346-248-7799

**Access Code:** 990-9404-9012

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

**D. CONSENT AGENDA:** *The following items are considered to be routine by the El Reno Municipal Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

1. Approval of minutes of the June 9, 2020 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims requiring Trustee authorization for the period beginning June 1, 2020 and ending June 30, 2020.

**E. DISCUSSION ITEMS**

3. \*Discussion, consideration and possible action authorizing the El Reno Municipal Authority to solicit financing proposals in connection with the issuance of the Authority's Sales Tax Revenue Notes, Series 2020; authorizing the execution of professional services agreements; and containing other provisions related thereto.
4. \*\*Discussion, consideration, and possible action to accept an 85,000-gallon water tank located at the El Reno Regional Airport from Heaston Rural Water District.
5. \*\*Discussion, consideration, and possible action to approve a utility easement with Heaston Rural Water District for a Booster Pump Location.

**F. 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 July 10, 2020.

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.*