

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – FEBRUARY 11, 2020 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

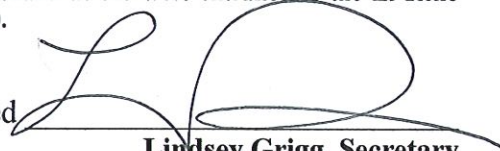
AGENDA

- 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 January 14, 2020 Regular Meeting of the El Reno Municipal Authority.
 2. Approval of minutes of the January 17, 2020 Special Meeting of the EL Reno Municipal Authority.
 3. Approval of claims requiring Trustee authorization for the period beginning January 1, 2020 and ending January 31, 2020.
- E. DISCUSSION ITEMS**
4. *Discussion, consideration, and possible action to approve a Right of Way Agreement with Bison Water Midstream, LLC in part of the NW/4 – Sec. 3, T12N, R07W, I.M., Canadian County, Oklahoma and part of the NE/4 – Sec. 4, T12N, R07W, Canadian County, Oklahoma.

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 February 7, 2020.

Signed



Lindsey Grigg, Secretary

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.*