

**EL RENO MUNICIPAL AUTHORITY**  
SPECIAL MEETING OF  
THURSDAY – JUNE 29, 2023 – 5:30PM  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

**AGENDA**

**A CALL MEETING TO ORDER**

**B ROLL CALL**

**C DISCUSSION ITEMS**

1. \*Discussion, consideration, action and/or possible amendments regarding a Letter of agreement and Subsurface Right of Way Agreement and Easement with Camino Natural Resources, LLC.
2. \*Discussion, consideration, action and/or possible amendments regarding Project No. N-35; Lift Station – Remote Telemetry Unit Panels and allow Mayor/Chairman to sign all documents associated.
3. \*Discussion, consideration, action and/or possible amendments regarding an amendment to include additional water system improvements to the Myers Engineering Agreement.

**D ADJOURNMENT**

Filed in the office of the City Clerk and posted at the west entrance of the El Reno Municipal Building, 101 N. Choctaw and online at [www.elrenook.gov](http://www.elrenook.gov) at 5:30pm on June 27, 2023.

Signed \_\_\_\_\_

  
Lindsey Grigg-Moak, City Clerk

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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 added to the agenda are underlined.