

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – NOVEMBER 14, 2023 – 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 October 10, 2023 Regular Meeting.
2. \*To approve Amended Resolution No. 24-022; a resolution setting residential and commercial broadband pricing.
3. \*Approval of Resolution No. 24-028; a resolution regarding the purchase and closing of 300 S. Rock Island.

**E. CONSENT ITEMS PULLED FOR DISCUSSION: *Any items pulled from the consent agenda will be discussed and considered with action and/or possible amendments.***

**F. DISCUSSION ITEMS**

4. Discussion, consideration, action and/or possible amendments regarding the award project no. N-90; Broadband/Fiber - El Reno Phase 1C/D with unit pricing under RUS 515 contract.
5. \*Discussion, consideration, action and/or possible amendments regarding Amendment No. 1 for Hoffman & Ewbank, LLC in the amount of \$524,375.00 due to well quantities for Project N-37; Well field improvements (aka N-08; Burris Well Field Improvements) and allow Chairman/Mayor to sign all documents associated thereto.

**G. 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 2:00pm on November 8, 2023.

Signed

  
\_\_\_\_\_  
**Lindsey Grigg-Moak, 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.*