

**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

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**AMENDED 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.

**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 11:00 am on November 10, 2023.

Signed

  
**Lindsey Grigg-Moak, 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.*