

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036  
(405) 262-0161 – fax (405) 262-2523

## NOTICE OF SPECIAL MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180  
February 27, 2020 at 6:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a SPECIAL MEETING on THURSDAY, FEBRUARY 27, 2020 at 6:00 P.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.

Agenda Items are attached.

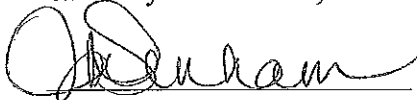


David Anderson  
Chairman

cc:

Trustees  
General Manager  
Secretary  
Treasurer  
Attorney  
Canadian County Clerk

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, FEBRUARY 25, 2020 by 5:00 P.M.



Jennifer Denham  
Recording Secretary

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2020 FEB 25 A 10:40  
SHERRY MURRAY  
COUNTY CLERK

Trustees

Chairman, David Anderson, County Commissioner ♦ Vice Chairman, Matt White, El Reno  
Calumet, Steve Snow ♦ Mustang, Terry Jones ♦ Okarche, Jeff Sadler ♦ Piedmont, Albert Gleichmann  
Union City, T.J. McCullough, Jr. ♦ Yukon, James Crosby  
General Manager, David Griesel

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

February 27, 2020

Authority to discuss and take appropriate action on the following:

- Item No. 1      Call meeting to order, and roll call
- Item No. 2      Consider giving Oath of Office to Trustees and Alternate Trustees
- Item No. 3      Communications from the public.
- Item No. 4      Discussion and consideration of new business of an emergency nature that had not been contemplated at the time of the Agenda preparation, with action as necessary.
- Item No. 5      Discussion, consideration, and possible action regarding estimate repair on the 836G Caterpillar with action as necessary. (See Attached)
- Item No. 6      Adjournment.

## Trustees

Chairman, David Anderson, County Commissioner ♦ Vice Chairman, Matt White, El Reno  
Calumet, Steve Snow ♦ Mustang, Terry Jones ♦ Okarche, Jeff Sadler ♦ Piedmont, Albert Gleichmann  
Union City, T.J. McCullough, Jr. ♦ Yukon, James Crosby  
General Manager, David Griesel