

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
August 31, 2021 at 2:00 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 TUESDAY, AUGUST 31, 2021 at 2:00 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.

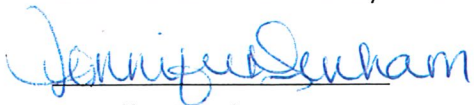


Rick Cacini
Chairman

cc:

General Manager, David Griesel
Secretary, Tim Rooney
Treasurer, Albert Gleichmann
Attorney, Joe Weaver
Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by FRIDAY, AUGUST 27, 2021 BY 1:00 P.M.



Jennifer Denham
Recording Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2021 AUG 26 A 9:33
SHERRY MURRAY
COUNTY CLERK

TRUSTEES

Chairman, Rick Cacini, Yukon • Vice Chairman, Jeff Sadler, Okarche
Calumet, Steve Snow • County Commissioner, David Anderson • El Reno, Matt White
Mustang, Tim Rooney • Piedmont, Albert Gleichmann • Union City, T.J. McCullough, Jr
General Manager, David Griesel

**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA
SPECIAL MEETING**

August 31, 2021

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** Discussion and consideration regarding repair on the D8N Dozer with action as necessary.
- Item No. 4** Adjournment.

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