

# OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036

(405) 262-0161 – fax (405) 262-2523

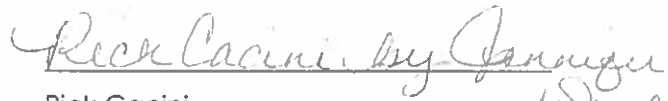
## NOTICE OF SPECIAL MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180

July 27, 2023, at 5:00 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, JULY 27, 2023, at 5:00 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, Matt Sandidge

Attorney, Joe Weaver

Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, JULY 25, 2023, AT 4:00 P.M.



Jennifer Denham

Recording Secretary

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2023 JUL 24 P 4: 00  
SHERRY MURRAY  
COUNTY CLERK

### TRUSTEES

CHAIRMAN, RICK CACINI, YUKON | VICE CHAIRMAN, JEFF SADLER, OKARCHE  
CALUMET, KELLY STEWART | COUNTY COMMISSIONER, TOMAS MANSKE | EL RENO, MATT SANDIDGE  
MUSTANG, TIM ROONEY | PIEDMONT, RON CARDWELL | UNION CITY, T.J. MCCULLOUGH, JR  
GENERAL MANAGER, DAVID GRIESEL

**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA  
SPECIAL MEETING**

**July 27, 2023**

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**            Consider approval or amendment of Minutes for the O.E.M.A. Board Regular Meeting of July 13, 2023, with action as necessary.
- Item No. 5**            Discussion and consideration regarding finance bids for two new rolloff trucks, a new side load truck and a new front load truck, with action as necessary.
- Item No. 6**            Discussion and consideration regarding the Phase 2 Final Design of the Flood Plain Mitigation at OEMA Landfill, with action as necessary.
- Item No. 7**            Discussion and consideration regarding the Redco Endeavors contract, with action as necessary.
- Item No. 8**            Adjournment.