

**HARRAH PUBLIC WORKS AUTHORITY
HARRAH, OKLAHOMA
MARCH 16, 2017**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, March 16, 2017 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call

At roll call the following members were present: Chairman Larry Fryar, Trustee Bishop, and Trustee Barron. Absent Vice-Chairman Patterson and Trustee Kreke. Others present Trust Manager Earl Burson and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2017.02.23](#) Special Meeting.
- b. Approve Invoice [#2027687](#) to Myers for water well project.
- c. Approve [Pay Application #8](#) for Community Water Solutions

Motion by Trustee Barron to accept and approve the consent agenda. Second by Trustee Bishop. Motion carried.

**Aye: Barron, Bishop, and Fryar.
Nay: None.**

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Treasurer's Report.

Patty Coleman, Trust Treasure updated the council on the financials of the HPWA.

Motion by Trustee Bishop to accept and approve the treasurer's report. Second by Trustee Barron.

**Aye: Bishop, Barron, and Fryar.
Nay: None.**

- b. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)((4) and (C)(10) for the purpose of conferring on matters pertaining to economic development including transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matters discussed would interfere with the development of products and services and would violate the confidentiality of the business.
- c. Any action necessary following the executive session.

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report

- c. Trustees
- d. Chairman

Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 8:18.

Mayor Larry Fryar

Secretary Cindy Pollard