

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
APRIL 28, 2016**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, April 28, 2016 in the City Council Room at 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

Roll Call

At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Duane Patterson, Trustee Kim Bishop, Trustee Tom Barron, and Trustee Joe Kreke. Absent: None. Others present Trust Manager Earl Burson and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2016.03.17](#) regular meeting.
- b. Approve Invoice [#2027061](#) and [#2027114](#) to Myers for water well project.

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

Aye: Bishop, Kreke, Barron, Patterson, 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 Treasurer reported on the finances of the authority.

- b. [Update](#) on water well project.

Joe Morgan, Public Works Director gave an update on the water well project.

- c. **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. **None.**
- d. Any action necessary following the executive session. **None.**

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 Harrah Public Works Authority adjourned at 8:50 p.m.

Chairman

Secretary