

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
NOVEMBER 15, 2018**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, November 15, 2018 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

Roll Call

**At roll call the following members were present: Vice-Chairman Kim Bishop and Trustee Cass Smith. Absent: Chairman Larry Fryar, Trustee Tom Barron, Trustee Duane Patterson, and Trust Attorney Robert Thompson. Others present: Trust Manager Clayton Lucas.**

**At roll it was declared that the Harrah Public Works did not have the members to constitute a quorum.**

Approval of Consent Agenda:

- a. Approve minutes for [2018.10.25](#) Special Meeting.
- b. Approve Myers Engineering Invoices: [#2028620](#) .
- c. Treasurer's Report.

Discussion and possible action regarding item(s) removed from the consent agenda.

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 7:05 p.m.

---

Vice-Chairman

---

Secretary