

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 20, 2018**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, December 20, 2018 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call

Approval of Consent Agenda:

- a. Approve minutes for [2018.10.25](#) Special Meeting Minutes and [2018.11.15](#) Regular Meeting Minutes.
- b. Approve Myers Engineering Invoices: [#2028620](#) and [#2028584](#) .
- c. Treasurer's Report.

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

Aye: Smith, Barron, and Bishop.

Nay: None.

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

Review, consideration and possible action regarding:

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 7:40 p.m.

Vice-Chairman

Secretary