

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 18, 2019**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, April 18, 2019 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call

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

At roll call it was declared that the Harrah Public Works Authority did not meet the requirements for a quorum, the meeting was dismissed.

Approval of Consent Agenda:

- a. Approve minutes for [2019.03.14](#) Special Meeting.
- b. Approve Myers Engineering Invoice [#2028874](#) and [#2028924](#).
- c. Treasurer's Report.

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

Review, consideration and possible action regarding:

- a. Vote for Vice-Chairman of Harrah Public Works Authority.

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 7:03 p.m.

Vice-Chairman

Secretary