

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
APRIL 25, 2019**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, April 25, 2019 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Special Meeting.

Roll Call

**At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Kim Bishop, Trustee Cass Smith. Others present: Trust Manager Clayton Lucas. Absent: Trustee Tom Barron, Trustee Duane Patterson, and Trust Attorney Robert Thompson. Trustee Duane Patterson arrived at 7:13 p.m.**

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.

**Motion by Vice-Chairman Bishop to accept and approve the consent agenda. Second by Trustee Smith. Motion carried.**

**Aye: Bishop, Smith, and Fryar.**

**Nay: None.**

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

Review, consideration and possible action regarding:

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

**Motion by Trustee Patterson to have Kim Bishop to continue as Vice-Chairman. Second by Trustee Smith. Motion carried.**

**Aye: Patterson, Smith, Bishop, and Fryar.**

**Nay: 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] **None.**

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 8:00 p.m.**

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Chairman

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Secretary