

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
NOVEMBER 7, 2019**

The Trustees for the Harrah Public Works Authority met at 6:30 p.m. on Thursday, November 7, 2019 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

Roll Call

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

Approval of Consent Agenda:

- a. Approve minutes for [2019.10.28](#) Special Meeting.

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

Aye: Smith, Bishop, Barron, and Fryar.

Nay: None.

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

Review, consideration and possible action regarding:

a.

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 6:45 p.m.

Chairman

Secretary