

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
APRIL 26, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, April 26, 2021 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call

At roll call the following Trustees were present: Chairman Danny Trent, Trustee Tom Barron, Trustee Paul Wiegert, Trustee Chris Lally, and Trustee Cass Smith. Absent: None. Others present: Trust Manager and Trust Attorney Robert Thompson.

Executive Session: Discussion and possible action on request under the provisions of 25 O.S. Sec. 307 (B)(1) for the purpose of reviewing employment, contract, termination of the Trust Manager and Trust Attorney.

Motion by Wiegert to enter into executive session. Second by Smith. Motion carried.

Aye: Wiegert, Smith, Barron, Lally, and Trent.

Nay: None.

The Trustees of the Harrah Public Works Authority entered into executive session at 7:01 p.m. and reconvened at 7:45 p.m.

Chairman Trent entertained a motion to terminate City Attorney Robert Thompson.

No action was taken by the Trustees.

Chairman Trent entertained a motion to terminate Clayton Lucas.

No action was taken by the Trustees.

Adjournment

The special meeting of the Harrah Public Works Authority adjourned at 7:47 p.m.

Chairman

Secretary