

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
MONDAY, JANUARY 5TH, 2026**

Call to Order Chairman Wiegert called the meeting to order at 6:00 pm.

Roll Call Roll was called by Tina Rodriguez

Present: Paul Wiegert, Chairman
Jennifer McCammond, Ward 1
Tim Rudek, Ward 2
Bill Lisby, Ward 3
Steve Scalzo, Vice Chairman
Also Present: Patrick Neville, in lieu of Trust Attorney

Flag Salute was led by Gary Bolling

Invocation was given by Paul Wiegert

1. **Executive Session:** discussion and possible action on, request under provision:
 - a. 25 O.S. Sec 307 (B)(1) Consideration and possible action pertaining to review and possible changes to the Trust Manager employment contract.
 - i. Vote to enter Executive Session
 - ii. EXECUTIVE SESSION
 - iii. Return to open session
 - iv. Possible action regarding item(s) discussed in Executive Session

A motion was made by Scalzo and seconded by Lisby to enter into Joint Executive Session with the Harrah City Council to discuss item 1.a.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

Entered Executive Session at 6:01 pm.

Returned to open session at 7:20 pm.

A motion was made by Lisby and seconded by Rudek to direct the Vice Chairman to communicate with the Trust Attorney to proceed as directed per the employment contract for the Trust Manager.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

With no further business the meeting **adjourned at 7:21 pm.**



Paul W Wiegert
Paul Wiegert, Chairman

Attest:

Tina Rodriguez
Tina Rodriguez, Trust Secretary