

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
FRIDAY, JANUARY 9TH, 2026**

Call to Order Chairman Wiegert called the meeting to order at 12:30 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: Robert Thompson, Trust Attorney

Flag Salute was led by Paul Wiegert

Invocation was given by Robert Thompson

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 hiring a Trust Manager.
 - 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 McCammond 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 12:31 pm.

Returned to open session at 1:02 pm.

A motion was made by Scalzo and seconded by Lisby to hire Jacob Wood as the Trust Manager, as discussed in Executive Session.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

With no further business the meeting ~~was~~ **adjourned at 1:04 pm.**



Paul W. Wiegert
Paul Wiegert, Chairman

Attest:

Tina Rodriguez
Tina Rodriguez, Trust Secretary