

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
REGULAR MEETING  
THURSDAY, APRIL 16TH, 2026**

**Call to Order** Chairman Wiegert called the meeting to order at 6:02 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  
Jeremy Sellers, Ward 4

Also Present: Robert Thompson, Trust Attorney  
Jacob Wood, Trust Manager

**Flag Salute** was led by Paul Wiegert

**Invocation** was given by Robert Thompson

1. Consent agenda
  - a. Accept and approve the Minutes of the 04.02.26 Regular meeting

A motion was made by McCammond and seconded by Rudek to approve the Consent Agenda items as presented.

YAY: Wiegert, McCammond, Rudek, Lisby

NAY: None

ABSTAIN: Sellers

**MOTION PASSED**

2. Discussion and action on items removed from the consent agenda

None.

3. Review, consideration and possible action regarding:

- a. Vote on Vice-Chair

A motion was made by Lisby and seconded by Sellers to appoint Tim Rudek to Vice-Chair.

YAY: Wiegert, McCammond, Sellers, Lisby

NAY: None

ABSTAIN: Rudek

**MOTION PASSED**

b. Approve updated Utility Policy

A motion was made by McCammond and seconded by Sellers to approve the updated Utility Policy

YAY: Wiegert, McCammond, Sellers, Rudek, Lisby

NAY: None

**MOTION PASSED**

4. Trust Manager's Report

Trust Manager gave his report.

5. **Executive Session:** discussion and possible action on, request under provision:

- a. 25 O.S. Sec 307 (B)(1) Consideration and possible action pertaining to discussing the performance review of the Trust Manager and any changes to or renewal of his 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 McCammond and seconded by Rudek to enter into Joint Executive Session with City Council to discuss item 5.a.

YAY: Wiegert, McCammond, Sellers, Rudek, Lisby

NAY: None

**MOTION PASSED**

Entered Executive Session at 6:35 pm.

Returned to open session at 7:30 pm.

No action was taken.

With no further business the meeting **adjourned at 7:30 pm.**

  
Paul Wiegert, Chairman



  
Tina Rodriguez, Trust Secretary