MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, OCTOBER 1ST, 2026

Call to Order Chairman Wiegert called the meeting to order at 7:02 pm.

Roll Call Roll was called by Tina Rodriguez

Present:	Paul Wiegert, Chairman
	Jennifer Glenn, Ward 1
	John Cochran, Ward 2
	Bill Lisby, Vice-Chairman, Ward 3
	Jeremy Sellers, Ward 4
Also Present:	Robert Thompson, Trust Attorney
	Jacob Wood, Trust Manager

1. Consent agenda

a. Accept and approve Minutes
   i. 09.03.26 Regular meeting
   ii. 09.14.26 Special meeting
   iii. Approve 2027 Meeting Schedule

A motion was made by Glenn and seconded by Sellers to approve Consent Agenda items as presented.

YAY: Wiegert, Glenn, Cochran, Lisby, Sellers
NAY: None
MOTION PASSED

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

None.

3. Review, consideration and possible action regarding:

a. OWRB draw down #59 Grade Work Construction, LLC $240,492.50 on FAP-23-0011-L

A motion was made by Glenn and seconded by Sellers to approve draw down #59.

YAY: Wiegert, Glenn, Cochran, Lisby, Sellers
NAY: None
MOTION PASSED

b. OWRB draw down #60 Myers Engineering, LLC $3,963.62 on FAP-23-0011-L

A motion was made by Sellers and seconded by Lisby to approve draw down #60.

YAY: Wiegert, Glenn, Cochran, Lisby, Sellers
NAY: None
MOTION PASSED

4. Trust Manager's Report

Trust Manager gave his report.

With no further business the meeting **adjourned at 7:08 pm.**

Paul Wiegert, Chairman

Attest:

Tina Rodriguez, Trust Secretary

HARRAH PUBLIC WORKS AUTHORITY
SEAL