

NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Friday, June 19th, 2026, at or before 9:00 a.m.

SPECIAL CALLED MEETING MINUTES
BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY

Bethany City Hall
6700 NW 36TH St., Bethany, OK 73008

TUESDAY
June 23, 2026, at 9:00 A.M.

ROLL CALL

Present

Chairman Vickie Douglas
Vice-Chairman Elizabeth Gray
Secretary Crystal Rivera
Trustee Judy Myers

Absent

Vice-Secretary Amanda Sandoval

STAFF PRESENT

Trevon White, Wright Water
Kylie Simpson, Attorney
Michael Vaughn, Finance Director
Lesla LaMar, Deputy City Clerk

- 1. THIS MEETING WAS GIVEN IN ACCORDANCE WITH APPLICABLE STATE STATUTES. CHAIRMAN DOUGLAS CALLED THE MEETING TO ORDER AT 9:00 A.M. AND DECLARED A QUORUM.**
- 2. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION FOR AMENDMENT OF THE AUTHORITY'S FISCAL YEAR BUDGET.**

Finance Director Vaughn informed the board that the budget amendment is in the amount of \$100,000 coming from the reserve budget. He added this was necessary to fund the plant through the end of June.

A motion was made by Gray, seconded by Myers to approve the Resolution for amendment of the Authority's Fiscal Year Budget. Yes votes: Gray, Myers, Rivera, Douglas. No votes None. Motion approved.

- 3. OLD OR NEW BUSINESS**

None.

- 4. CALL TO THE PUBLIC**

None

5. **ADJOURNMENT**

The meeting adjourned at 9:05 a.m.

Respectfully submitted,

Crystal D Rivera

Crystal Rivera
Secretary



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AGENDA
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BETHANY CITY HALL
6700 NW 36th Street, Bethany, OK 73008

TUESDAY, June 23, 2026, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Discussion, consideration and possible approval of resolution for amendment of the Authority's fiscal year 2026 budget.
3. Old or New Business.
4. Call to the Public.
5. Adjournment.