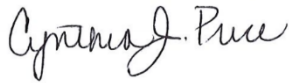


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 20th day of April, 2023 and that an agenda of said meeting was posted at the place of such meeting at 10:15 a.m. on the 21st day of April, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
May 17, 2023 AT 1:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Mayor Tucker called the meeting to order at 1:00 p.m.

ROLL CALL

Present:

Council Member Lauran Fuller
Council Member Humphrey Miller
Council Member Danny Sherrer
Council Member Mike Simulescu
Council Member Martin Tucker
City Attorney Tom Marcum
City Manager Lisa Taylor
Administrator Tamme Collins

Absent:

None

ORDER OF BUSINESS

1. Administration

- a. Budget Workshop to Include Presentations and Discussion on the Preliminary FY 23-24 Budget

ADJOURNMENT

Motion made by Mayor Tucker and seconded by Council Member Miller to adjourn the meeting.

Motion Passed with the following vote:

Ayes: Tucker, Simulescu, Fuller, Miller, Sherrer

Nays: None

Abstain: None