

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY

July 14, 2026 AT 6:00 PM,

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Tucker called the meeting to order at 6:36 p.m.

ROLL CALL

Present:

Trustee Humphrey Miller
Trustee Clint Morrison
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
Chairman Martin Tucker
City Attorney Doug Elliott
City Manager Pam Polk
City Clerk Nancy Story

Absent:

None

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

Motion To: Approve consent items.

Motion By: Humphrey Miller made the motion to approve.

Seconded By: Clint Morrison seconded the motion.

Ayes: Morrison, Simulescu, Sherrer, Miller, and Tucker

Nays: None

Abstain: None

a. Consider Approval of Minutes of June 9th, 2026.

2. Consider Items Removed from Consent

3. Information Items

4. Administration

5. Public Hearings

6. Executive Session

7. New Business

ADJOURNMENT

Motion To: Adjourn

Motion By: Martin Tucker made the motion to adjourn.

Seconded By: Humphrey Miller seconded the motion

Ayes: Sherrer, Miller, Simulescu, Morrison and Tucker

Nays: None

Abstain: None

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 18th day of November, 2025 and that an agenda of said meeting was posted at the place of such meeting at 3:00 p.m. on the 10th day of July, 2026.

Nacy Story

Nacy Story, City of Durant