

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 28th day of July, 2026 and that an agenda of said meeting was posted at the place of such meeting at 5:30 p.m. on the 30th day of July, 2026.

Nacy Story, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
July 30, 2026 AT 5:30 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Tucker called the meeting to order at 5:31 pm.

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 Nacy Story

Absent:

None

ORDER OF BUSINESS

1. Information Items

- a. Discussion regarding infrastructure demands on the water system.

No action taken.

2. Administration

- a. Consideration and possible Approval of Resolution R-2026-08, regarding declaring a State of Emergency regarding the water system deficiencies.

Motion To: Approve Resolution R-2026-08.

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Sherrer, Morrison, Miller, Simulescu and Tucker

Nays: None
Abstain: None

ADJOURNMENT

Motion To: Adjourn.
Motion By: Martin Tucker
Seconded By: Humphrey Miller
Ayes: Morrison, Miller, Sherrer, Simulescu and Tucker
Nays: None
Abstain: None