

**HARRAH PUBLIC WORKS AUTHORITY
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING.**

AGENDA

The Trustees for the Harrah Public Works Authority will meet at 7:00 p.m. on Thursday, December 8, 2016 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

1. Roll Call
2. Approval of Consent Agenda:
 - a. Approve minutes for [2016.11.17](#) Regular Meeting.
 - b. Approve Invoice [#2027523](#) to Myers for water well project.
 - c. Approve [Pay Application #5](#) for Community Water Solutions
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Review of 2015-2016 audit. (Bob Dillion)
 - b. Discussion on future water rates.
 - c. Change meeting date in February.
 - d. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)((4) and (C)(10) for the purpose of conferring on matters pertaining to economic development including transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matters discussed would interfere with the development of products and services and would violate the confidentiality of the business.
 - e. Any action necessary following the executive session.
5. Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]
6. Comments:
 - a. Trust Attorney's Report
 - b. Trust Manager's Report
 - c. Trustees
 - d. Chairman
7. Citizen's Participation

Adjournment

The above Notice was posted at Harrah
City Hall on the 7th day of December, 2016
at 5:00 o'clock p.m.
Cindy Pollard, Secretary

NOTICE

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.

Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.