

**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, July 12, 2018 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

1. Roll Call
2. Approval of Consent Agenda:
 - a. Approve minutes for [2018.06.14](#) Special Meeting.
 - b. Approve invoices for Myers Engineering [#2028421](#) and [#2028422](#).
 - c. Approve invoice for Myers Engineering for OTA Project [#2028420](#).
 - d. Approve normal retirement for Earl Burson through OkMRF.
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Treasurer's Report:.
 - b. Appoint Clayton Lucas as Authorized Agent for OkMRF.
 - c. Discussion on retirement policy.
 - d. Report: Harrah Disposal, Inc. (Monthly Report)
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 11th day of July 2018
at 12:00 o'clock p.m.
Cindy Pellard, 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 cellphones and keeping your conversations to a minimum while others are speaking.