

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

The Trustees for the Harrah Public Works Authority will meet at 7:00 p.m. on Thursday, January 17, 2019 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll Call
2. Approval of Consent Agenda:
 - a. Approve minutes for [2018.12.20](#) Regular Meeting.
 - b. Approve Myers Engineering Invoices: [#2028669](#),
 - c. Approve [Pay App #2 Matthews Trenching](#)
 - d. Treasurer's Report.
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. OMAG Training. (Bill Tackett and David Weatherford).
 - b. Discussion and possible action on 2017-2018 audit. (Bob Dillion)
 - c. Discussion and possible action on amending OkMRF Retirement Plan.
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 16th day of January, 2019
at 4:00 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.