

**NOTICE OF SPECIAL MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF HARRAH, OKLAHOMA**

DATE OF MEETING: Tuesday, January 29, 2019  
TIME OF MEETING: 6:15 o'clock p.m.  
PLACE OF MEETING: Harrah City Council Chambers  
19625 NE 23<sup>rd</sup> Street  
Harrah, Oklahoma 73045

**AMENDED AGENDA**

**CITY COUNCIL OF THE CITY OF HARRAH, OKLAHOMA**

Special Meeting of the City Council of the City of Harrah, Oklahoma  
Tuesday, January 29, 2019 at 6:15 o'clock p.m.  
Harrah City Council Chambers  
19625 NE 23<sup>rd</sup> Street  
Harrah, Oklahoma 73045

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HARRAH, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE HARRAH TAX INCREMENT FINANCE AUTHORITY (THE "AUTHORITY") ISSUING ITS USE TAX REVENUE NOTE, TAXABLE SERIES 2019 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF A USE TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN USE TAX REVENUES; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT OF SUPPORT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to Friday, January 25, 2019, at 5:00 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at City Hall, prior to 5:00 o'clock p.m. on Monday, January 28, 2019.

By: \_\_\_\_\_  
Name: Cindy Pollard  
Title: City Clerk