

**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, March 14, 2019 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Special Meeting.

**AGENDA**

1. Roll Call
2. Approval of Consent Agenda:
  - a. Approve minutes for [2019.02.21](#) Regular Meeting.
  - b. Approve [Pay App #4](#) Matthews Trenching.
  - c. Treasurer's Report.
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Discussion and possible action to amend Section 405 Illness and Injury regarding sick leave in the employee hand book.
  - b. Approve Engagement Letter with Dillion & Associates.
  - c. Discussion and possible action to purchase [back-hoe](#) for Public Works from Martin Hubbard.
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 13th day of March, 2019  
at 12:00 o'clock p.m.  
*Gindy 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.***