

**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 Monday, June 17, 2019 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

**AGENDA**

1. Roll Call
2. Approval of Consent Agenda:
  - a. Approve minutes for [2019.05.13](#) Special Meeting and the [2019.06.03](#) Emergency Meeting.
  - b. Treasurer's Report.
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. [Public hearing](#) on Fiscal year 2019-2020 budget.
  - b. Adopt [Resolution No. 6-17-2019HPWA](#) fiscal year budget 2019-2020.
  - c. Discussion and possible action to pay on emergency work on waterline at Harrah Rd. and NE 10th St.
  - d. Amend employee handbook.
  - e. Discussion and possible action regarding alternative to septic systems.
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 14th day of June 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.***