

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

The Trustees for the Harrah Public Works Authority will meet at 6:30 p.m. on Monday, October 28, 2019 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

AGENDA

1. Roll Call
2. Approval of Consent Agenda:
 - a. Approve minutes for [2019.09.16](#) Regular Meeting.
 - b. Treasurer's Report
 - c. Meeting dates for 2020.
 - d. [Holidays](#) for 2020
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 accept 2018-2019 audit report. (Bob Dillion)
 - b. Discussion and possible action to approve Christmas Bonus for employees..
 - c. Discussion and possible action to adopt Resolution No. 10282019A application for financial assistance from the Rural Economic Development Action Plan Fund for a Vibratory Compactor for the Public Works Department.
 - d. Discussion and possible action to adopt Resolution No. 10282019B application for financial assistance from the Rural Economic Development Action Plan Fund for a Compact Tractor Loader for the Public Works Department.
 - e. Discussion and possible action on Myers Engineering [Invoice No. 2029204](#) Phase One Sanitary Sewer Extension.
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 25th day of October 2019
at 12:00 o'clock p.m.

Michele Cogdill, Deputy 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.