

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

**Board of Trustees may attend this meeting in person or by teleconference.**

**The following Board of Trustees may elect to attend by teleconference.**

**Chairman Larry Fryar  
Vice-Chairman Kim Bishop  
Trustee Tom Barron  
Trustee Duane Patterson  
Trustee Cass Smith**

**Social distancing protocols recommended by public health officials will be observed at all times. All participants are expected to observe standard rules of decorum at all times. The Mayor shall call at appropriate times for members of the general public to participate.**

**In addition to the opportunity to attend the meeting, interested parties may contact the office of the City Clerk at (405)454-2951 or by email at [cindy.pollard@cityofharrah.com](mailto:cindy.pollard@cityofharrah.com) to request accommodations to participate via teleconference or to submit comments or questions in advance. Interested parties are encouraged to contact the City Clerk no later than 12:00 p.m. on the respective date of the meeting to request accommodations.**

The Trustees for the Harrah Public Works Authority will meet at 7:00 p.m. on Monday, May 18, 2020 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 [2020.03.09](#) Special 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. Vote for Vice-Chairman.
  - b. Discussion and possible action to approve Engagement Letter for 2019-2020 audit.
  - c. Discussion and possible action to approve policy changes.
  - d. Discussion and possible action to re-new [contract](#) with Harrah Disposal.
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 15th day of May, 2020  
at 12:00 o'clock p.m.  
Cindy Pollard, 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.***