

**CITY OF HARRAH
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

Councilors may attend this meeting in person or by teleconference.

The following Councilors will attend by teleconference, provided they may instead attend in person.

**Mayor Larry Fryar
Vice-Mayor Kim Bishop
Councilor Tom Barron
Councilor Duane Patterson
Councilor 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 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 10:00 a.m. on the respective date of the meeting to request accommodations.

The City Council for the City of Harrah will meet at 11:30 a.m. on Monday, September 14, 2020 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

AGENDA

- 1. CALL TO ORDER**
- 2. DETERMINATION OF QUORUM PRESENT**
- 3. CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVAL OF A RESOLUTION OF THE CITY OF HARRAH, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE HARRAH PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; AND CONTAINING OTHER PROVISIONS RELATED THERETO.**
- 4. ADJOURNMENT**

The above Notice was posted at Harrah
City Hall on the 11th day of September 2020
at 11:30 o'clock a.m.
Cindy Pollard, City Clerk

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.