

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

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

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

**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 Chairman 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 10:00 a.m. on the respective date of the meeting to request accommodations.**

The Board of Trustees of the Harrah Public Works Authority will meet at 11:30 a.m. on Monday, September 14, 2020 at City Hall, at 19625 NE 23<sup>rd</sup> 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 HARRAH PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,860,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,860,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT;**

RATIFYING AND CONFIRMING A LEASE AGREEMENT; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF HARRAH, OKLAHOMA AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING A NOTE PURCHASE AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; APPROVING AND AUTHORIZING APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING 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.***