

**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 14, 2021 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Special Meeting.

**AGENDA**

1. Roll call.
2. Approval of Consent Agenda:
  - a. Approve minutes for [2021.05.17](#) Regular Meeting.
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 ratify all payments to the Trust Manager from July 1, 2018 through June 30, 2021.
  - b. Discussion and possible action on the renewing or termination of the Trust Manager attached [employment agreement](#).
  - c. Discussion and possible action to approve the Treasurer's Report for May 17, 2021.
  - d. Discussion and possible action to vote for Vice-Chairman for the Harrah Public Works Authority.
  - e. Public Hearing
  - f. Discussion and possible action to adopt Resolution No. [06-14-2021HPWA](#) adopting Fiscal Year Budget 2021-2022.
  - g. Discussion and possible action to appoint Brandy Ruff as Trust Treasurer.
  - h. Discussion and possible action to approve drawdown from the OWRB Loan Request #3 in the amount of \$56,545.04.
  - i. Discussion and possible action to pay invoice from Irwin Septic \$37,765.00.
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 11th day of June 2021  
at 5:00 o'clock p.m.  
*Cindy 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.***