

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

The Trustees for the Harrah Public Works Authority will meet at 6:00 p.m. on Tuesday, July 6, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

AGENDA

1. Roll call.
2. Review, consideration and possible action regarding:
 - a. Discussion and possible action to appoint Michele Cogdill as the Authorized Agent for the OkRMF Retirement System for the Harrah Public Works employees.
 - b. Discussion and possible action to have the mayor put together a committee to hire full time City Manager/Trust Manager including the vice-chairman on this committee.
 - c. Discussion and possible action on City Manager/Trust Manager only to have authority as set in the Harrah Charter.
 - d. Discussion and possible action to approve severance pay to Clayton Lucas.
 - e. Discussion and possible action to approve Specific Use Agreement between the City of Harrah//Harrah Public Works Authority and the Oklahoma County Board of Commissioners for the repair of Luther Rd.
 - f. **Executive Session:** Discussion and possible action on request under provision 25 O.S. Sec. 307 (B)(1) for the purpose of appointing or hiring an interim City Manager/Trust Manager.
 - g. Any action in executive session:

Discussion and possible action to appoint or hire an interim City Manager/Trust Manager.

Adjournment

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The above Notice was posted at Harrah
City Hall on the 1st day of July 2021
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.