

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

The Trustees for the Harrah Public Works Authority will meet at 5:00 p.m. on Monday, October 4, 2021 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Special Meeting.

**AGENDA**

1. Roll call.
2. Consent Agenda: Nothing to approve.
3. Discussion and possible action to remove item(s) from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307(B)(1) for the purpose of conferring on the matters pertaining to interviewing, hiring, etc. a trust manager.
  - b. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307(B)(1) for the purposes of conferring on the matters pertaining to interviewing, hiring, etc. a trust manager.
  - c. Treasurer's Report.
  - d. Discussion and possible action to approve annual [service contract](#) of generators.
  - e. Discussion and possible action to approve [Change Order #3](#) for Sanitary Sewer Improvements on NE 23rd St.
  - f. Discussion and possible action to review/adopt/amend proposed meeting dates of 2022.
5. Consideration of new business, if any, which has risen 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 1st day of October 2021 at 12:00 o'clock p.m.

*Gindy 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.***