

**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, October 18, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll call.
2. Consent Agenda:
 - a. Accept and approve the minutes of the [2021.09.20](#) Regular Meeting, [2021.09.30](#) Special Meeting and [2021.10.04](#) Special Meeting.
 - b. Approve Holidays for [2022](#).
3. Discussion and possible action to remove item(s) from the consent agenda.
4. Review, discussion, approval, adoption, awarding, rejection, amendment and/or postponement of the following items:
 - a. [drawdown #9](#) from the OWRD Loan and authorization of payment.
 - b. [drawdown #10](#) from the OWRB Loan and authorization of payment.
 - c. Myers extending sewer line to the west on NE 23rd St.
 - d. Sewer Line to SSM.
 - e. Term and term limits for Chairman and Trustees.
 - f. Reach an agreement with Mid-State on cost of light repairs at Luther Rd. & 23rd St.
 - g. Raising Trust Manager's expenditure limit.
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 15th day of October 2021
at 12:00 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.