

**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 Thursday, September 15, 2022 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON ITEM, THE GOVERNING BODY MAY REFER TO THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

AGENDA

1. Roll call
2. Accept and approve the minutes of the [2022.09.01 Regular Meeting](#).
3. Discussion and possible action to remove item(s) from the consent agenda.
4.
 - a. Discussion and possible action to approve Special Meeting date September 20, 2022 or September 22, 2022 at 1:00 p.m.
 - b. Discussion and possible action to proceed with grant applications through ACOG and ODOT (TAP, STBG-UZA, CRRSAA, REAP and ODOT TAP).
 - c. Discussion and possible action to proceed with grant application for debt forgiveness through OWRB.
 - d. Approve [Drawdown #55](#) of the OWRB Loan and authorize payment.
 - e. **Executive Session:** discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(1), discuss, review, update search for trust manager.
5. Any action in executive session:
6. Comments:
 - a. Trust Attorney's Report
 - b. Trust Manager's Report
 - c. Trustees
 - d. Chairman

Adjournment

The above Notice was posted at Harrah
City Hall on the 14th day of September 2022
at 3:30 o'clock p.m.

Cindy Pellard, Secretary