

**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, November 3, 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, Flag Salute, Invocation
2. Accept and approve the minutes of the [2022.10.26](#) Special Meeting.
3. Consent Agenda:
 - a. Approve meeting dates for [2023](#).
 - b. Approve Holidays for [2023](#).
4.
 - a. Discussion and possible action to approve bonus for Public Works employees.
 - b. Discussion and possible action on Thanksgiving Holiday.
 - c. Discussion and possible action on expenditure limit for Trust Manager.
 - d. Discussion and possible action on road repair.
 - e. Discussion and possible action regarding Harrah Disposal bulk trash pickup.
 - f. Discussion and possible action to review fuel fee with Harrah Disposal.
5. 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 2nd day of November 2022
at 3:30 o'clock p.m.
Cindy P. Sarré, Secretary