

**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, January 19, 2023 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 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 [2023.01.05 Regular Meeting](#) and [2023.01.11 Special Meeting](#).
3.
 - a. Discussion and possible action to appoint Deputy Treasurer.
 - b. Discussion and possible action to approve Amendment No. 1 owner-engineer [agreement](#).
 - c. Discussion and possible action to approve [Drawdown #65](#) and authorize payment.
 - d. Discussion and possible action to approve [Drawdown #66](#) and authorize payment.
 - e. Discussion and possible action to approve [Drawdown #67](#) and authorize payment.
 - f. Discussion and possible action to approve [Drawdown #68](#) and authorize payment.
 - g. Discussion and possible action to approve allocating ARPA funds.
 - h. Discussion and possible action to approve ARPA funds to repair streets previously approved by the Trustees (Tim Holt, Holden St. and Manek Dr.)
 - i. Discussion and possible action regarding deadline for agenda items.
4. 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 17th day of January 2023
at 2:30 o'clock p.m.
Cindy Pollard, Secretary