

**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 Thursday, April 20, 2023 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special 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 [2023.04.10 Special Meeting](#).
3. Accept and approve the consent agenda:
 - a. Marty Burns will be acting Trust Manager in the absence of Levi Dean April 28th thru May 1.
4. Discussion and action on items removed from the consent agenda:
5. Discussion, consideration and possible action:
 - a. Presentation by Municipal Finance Group establishing funding for utility infrastructure projects. (Jon Wolff and Allan Brooks).
 - b. Consider and take action with respect to **RESOLUTION NO. 20230420HPWA** of the Harrah Public Works Authority (the "Borrower") authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$10,000,000; approving the issuance of a promissory note in the total of not to exceed \$10,000,000. Secured by a pledge of revenues and authorizing execution; designating a local trustee; approving and authorizing its execution of a trust agreement; approving and authorizing the execution of a loan agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a lease agreement; ratifying and confirming a sales tax agreement by and between the City of Harrah, Oklahoma and the borrower pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing a note purchase agreement; approving various covenants; approving and authorizing payment of fees and expenses; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional service agreements; and containing other provisions relating thereto.
 - b. Discussion and possible action to approve [Drawdown #74](#) and authorize payment.
 - c. Discussion and possible action on outside entities dumping waste into our sewer system.
 - d **Executive Session**:discussion and possible action on request under provisions 25 O.S Sec.

307 (B)(1) pertaining to the review, discussion of acting trust manager, interim trust manager, and hiring of permanent trust manager.

e. 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 19th day of April 2023
at 12:00 o'clock p.m.

Gindy Pellard, Secretary