

**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, October 5, 2023 at City Hall, 19625 NE 23<sup>rd</sup>, 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 [2023.09.21 Regular Meeting](#).
3. Consent Agenda
  - a. Approve [2024 Meeting Dates](#)
  - b. Approve [2024 Holidays](#)
  - c. Approval of [PO 12-24022](#) Key Equipment from ARPA Funds
3. Discussion, consideration and possible action:
  - a. Discussion and possible action to approve fiscal year 2022- 2023 Audit. (Bob Dillion)
  - b. Discussion and possible action to approve Christmas bonus for Harrah Public Works employees.
  - c. Discussion and possible action to approve Purchase Orders:
    1. John Vance [PO 14-24110](#) \$77,167.86
    2. Edwards Equipment [PO 14-24111](#) \$54,735.60
  - d. Discussion and possible action on pursuing REAP Grant Funding.
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 3rd day of October 2023

at 3:00 o'clock p.m.  
Gindy Pollard, Secretary