

**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 16, 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 [2023.11.02 Regular Meeting](#).
3. Consent agenda:
  - a. Amend 2024 City of Harrah & Harrah Public Works Authority meeting dates.
4. Discussion, consideration and possible action:
  - a. Discussion and possible action to adopt Resolution No. 20231116CCHPWA to call for an election to consider proposed Charter Amendments, with election to be held on April 2, 2024.
  - b. Discussion and possible action to adopt Resolution No. 20231116CCHPWA2 to provide for Charter Amendment to provide Mayor and Council Members to serve four year terms, provided that no more than two consecutive terms shall be allowed.
  - c. Discussion and possible action to adopt Resolution No. 20231116CCHPWA3 to provide for Charter Amendment to allow City Council to approve a City Manager to reside within 15 miles of Main and Church Ave.
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 15th day of November 2023  
at 3:00 o'clock p.m.  
*Cindy Pellard, Secretary*