

**AGENDA  
HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
NOTICE OF PUBLIC HEARING  
THURSDAY, JANUARY 18, 2024  
6:00 PM  
19625 NE 23RD STREET, HARRAH, OKLAHOMA**

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:

**ROLL CALL**

1. Accept and approve the minutes of the [2024.01.04 Meeting](#) .
2. Discussion and possible action on request for variance at 373 Howard regarding public utilities. ([Staff Report](#))
3. Approve Drawdown [#7](#) OWRB and authorized payment of \$60,512.96 to [Myer's Engineering](#)
4. Approve Drawdown [#8](#) OWRB and authorized payment of \$114,000 to [Orr Construction](#)
  
5. Trust Attorney's Report  
Trust Manager's Report  
Trustees  
Chairman

**Adjournment**

The above Notice was posted at Harrah  
City Hall on the 16h day of January 2024  
at 12:15 o'clock p.m.

*Nancy Ledford, Interim Secretary*