

**AGENDA
HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOTICE OF PUBLIC HEARING
THURSDAY, February 1, 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 TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

ROLL CALL

1. Accept and approve the minutes of the [2024.01.18 Meeting](#).
2. Discuss and possible action to hire Myer Engineering to provide engineering services for the Risk and Resilience Assessment and Emergency Response Plan under America's Infrastructure Act of 2018 project. [Report](#)
3. Trust Manager's Report
Trustees
Chairman

Adjournment

The above Notice was posted at Harrah
City Hall on the 30th day of January 2024
at 11:00 o'clock a.m.
Nancy Lodford, Interim Secretary