

**AGENDA  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA**

**SPECIAL MEETING  
WEDNESDAY, February 21, 2024  
9:00 AM**

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 [02.01.2024](#) meeting.
2. Approve Drawdown [#9](#) OWRB and authorized payment of \$33,257.22 to [Myer's Engineering](#)
3. Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]
4. Trust Manager's Report
5. Comments

**Adjournment**

The above Notice was posted at Harrah  
City Hall on the 15th day of February 2024  
at 3:00 o'clock p.m.

*Nancy Ledford, Interim Secretary*

Revised posted 2/20/2024 @ 8:45 am