

**AGENDA  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
SPECIAL MEETING  
THURSDAY MAY 2, 2024  
10:00 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:

**Call to Order  
Roll Call  
Flag Salute  
Invocation**

- 1. Accept and approve the minutes** of the [04/18/2024](#) and the [4.24.2024](#) meetings.
- 2. Discuss and possible action** regarding CARDS assuming [Harrah Disposal](#) existing Contract.
- 3. Executive Session**
  - a. Possible Action and Vote to Convene in Executive Session to Discuss under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on City Managers Contract.
  - b. Return to Open Session
  - c. Discussion and possible action on request under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on City Managers Contract
- 4. 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]
- 5. Trust Manager's Report**
- 6. Comments**

**Adjournment**

The above notice was posted at Harrah City Hall on the  
Tuesday April 30, 2024 @ 9:30 am  
Nancy Ledford, Interim, Interim City Clerk