

**AGENDA
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY, MAY 23, 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 [5/2/2024](#) and [5/16/2024](#) meetings
2. Discussion on Harrah Public Works Authority budget for Fiscal year July 1, 2024 to June 30, 2025
3. Discuss and possible action on Nomination for Trustee-at-Large position for OkMRF 5 year term beginning October 1, 2024 Resolution [HPWA05232024](#)
4. Change the time of Regular Meetings of Harrah Public Works Authority from 6:00 pm to Special Meetings of the Harrah Public Works Authority to 10:00 am. Dates to remain as previously set.
5. Approve OWRB Drawdown [#14](#) and authorize payment to Myers Engineering in the amount of \$9,609.00
6. Approve OWRB Drawdown [#15](#) and authorize payment to Myers Engineering in the amount of \$55,428.70

Adjournment

The above notice was posted at Harrah City Hall on the
Tuesday May 21, 2024 @ 9:50 am
Nancy Ledford, Interim, Interim City Clerk

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made. Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.