

\*\*\*UPDATED\*\*\*

**AGENDA**  
**HARRAH PUBLIC WORKS AUTHORITY**  
**CITY OF HARRAH**  
**19625 NE 23RD STREET**  
**HARRAH, OKLAHOMA**  
**REGULAR MEETING**  
**THURSDAY, DECEMBER 4TH, 2025**  
**6:00 PM**

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:

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

1. Consent agenda
  - a. Accept and approve the minutes of the [11.20.25](#) Regular meeting
2. Discussion and action on items removed from the consent agenda
3. Review, consideration and possible action regarding:
  - a. \*Presentation of the 2024-2025 Fiscal Year Audit from Bob Dillon
  - b. Discussion and possible action to approve Audit Report for fiscal year 2024-2025.
4. Comments:  
Trust Manager  
Chairman/Board  
Staff
5. **Executive Session:** discussion and possible action on, request under provision:
  - a. 25 O.S. Sec 307 (B)(1) Consideration and possible action pertaining to hiring a Trust Manager.
  - b. 25 O.S. Sec 307 (B)(4) Consideration and possible action in regards to pending investigation by ODEQ
    - i. Vote to enter Executive Session
    - ii. EXECUTIVE SESSION
    - iii. Return to open session
    - iv. Possible action regarding item(s) discussed in Executive Session

**Adjournment**

The above Notice was posted at Harrah  
City Hall December 2, 2025 at 11:00 am  
By Tina Rodriguez, Secretary

Updated Notice was posted at Harrah  
City Hall December 2, 2025 at 4:30 pm  
By Tina Rodriguez, Secretary

\*Added Audit presentation

***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.***

