

**AGENDA**  
**HARRAH PUBLIC WORKS AUTHORITY**  
**CITY OF HARRAH**  
**19625 NE 23RD STREET**  
**HARRAH, OKLAHOMA**  
**REGULAR MEETING**  
**THURSDAY, JANUARY 15TH, 2026**  
**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 [12.18.25](#) Regular meeting
  - b. Accept and approve the Minutes of the [01.05.26](#) Special meeting
  - c. Accept and approve the Minutes of the [01.09.26](#) Special meeting
- 2. Discussion and action on items removed from the consent agenda**
- 3. Review, consideration and possible action regarding:**
  - a. OWRB draw down [#49](#) 4M Trenching \$115,809.57 on FAP-23-0011-L
  - b. OWRB draw down [#50](#) Utility Field Services \$40,035.15 on FAP-23-0011-L
- 4. Comments:**  
Trust Manager  
Chairman/Board  
Staff

**Adjournment**

The above Notice was posted at Harrah  
City Hall January 12, 2026 at 5:00 pm  
By Tina Rodriguez, Secretary