

NOTICE OF MEETING  
SPECIAL MEETING  
FRIDAY, APRIL 20, 2018

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON FRIDAY, APRIL 20, 2018, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 1:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Discussion and possible action concerning:
  - (a) Purchasing leased track hoe.
  - (b) Purchasing new tractor.
  - (c) Trading equipment in on new tractor.
  - (d) Obtaining loan through Armstrong Bank at 3.20% interest.
6. Adjournment.

Notice posted at the Porter Municipal Offices on the 18<sup>th</sup> day of April, 2018, at 10:30 a.m.

Signature of person posting