

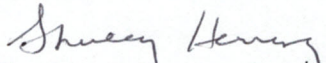
NOTICE OF MEETING  
SPECIAL MEETING  
MONDAY, AUGUST 21, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON MONDAY, AUGUST 21, 2017, IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING. THIS MEETING WILL BE HELD IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
  - (a) On going projects
  - (b) Final utility bill for Colepit.
  - (c) Water and sewer tests.
  - (d) Hiring employees.
4. Discussion concerning:
  - (a) Utility billing policies and procedures.
  - (b) Future projects.
5. Adjournment.

Notice posted at the Porter Municipal Offices on the 17<sup>th</sup> day of August, 2017, at 9:50 a.m.

  
Signature of person posting