

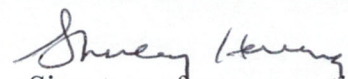
NOTICE OF MEETING
REGULAR MEETING
THURSDAY NOVEMBER 9, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 9, 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. Chairman to address audience.
4. Chairman to address the Board members concerning budget issues.
5. Necessary action concerning approval of the consent agenda:
 - (a) Approval of the minutes of the previous meetings.
 - (b) Approval of the purchase orders.
 - (c) Approval of the payroll purchase orders.
6. Consideration of items removed from the consent agenda.
7. Appearances or petitions from the audience.
8. Discussion and possible action concerning replacing altitude valve and installing two additional valves at Tullahassee storage tank.
9. Reports from department heads.
10. New business.
11. Adjournment.

Notice posted at the Porter Municipal Offices on the 7th day of November, 2017, at 4:00 p.m.


Signature of person posting