

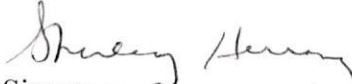
NOTICE OF MEETING
SPECIAL MEETING
TUESDAY, APRIL 19, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, APRIL 19, 2016, IMMEDIATELY FOLLOWING THE SPECIAL 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) Water projects:
 - (1) Repair of blue water tower.
 - (2) Installing master meters.
 - (3) New electronic water meters.
 - (b) Note payments.
 - (c) Purchasing backhoe.
 - (d) Plumbing bill for Adney Plumbing.
 - (e) Protocol between employees and supervisor and between Board members and employees.
 - (f) Purchasing shirts for employees.
 - (g) Purchasing pants for employees.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 18th day of April, 2016, at 3:00 p.m.


Signature of person posting