

NOTICE OF MEETING
SPECIAL MEETING
MONDAY, AUGUST 15, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON MONDAY, AUGUST 15, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 4:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Request for Executive Session, as authorized by O.S. Title 25, 307 (B) (1) to consider hiring Leonard Spencer as a water operator.
4. The Trustees will consider and take possible action concerning hiring Leonard Spencer as a water operator as a result of the discussion held in the foregoing executive session.
5. Adjournment.

Notice posted at the Porter Municipal Offices on the 11th day of August, 2016, at 2:30 p.m.



Signature of person posting