

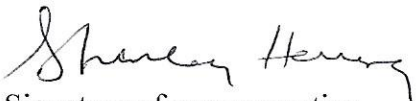
NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, DECEMBER 17, 2015

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, DECEMBER 17, 2015, 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. Opening bids for Automated Meter Reading System (AMR).
4. Discussion and possible action concerning:
  - (a) Approval of a water tap for Jerry Herrington.
  - (b) Hiring water maintenance employee.
  - (c) Six month performance evaluation of Micheal Eaton. Executive session, if necessary, as authorized by O.S. Title 25 307 (B) (1).
5. Remarks and inquiries by governing body members.
6. Adjournment.

Notice posted at the Porter Municipal Offices on the 16<sup>th</sup> day of December, 2015, at 10:00 a.m.

  
Signature of person posting