

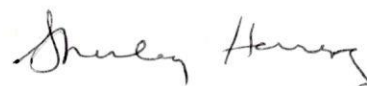
NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, FEBRUARY 18, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, FEBRUARY 18, 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) Amending utility policies and procedures.
  - (b) Past due water bills.
  - (c) Water loss.
  - (d) Automatic water meter contract.
4. Discussion concerning hiring employee.
5. Adjournment.

Notice posted at the Porter Municipal Offices on the 17<sup>th</sup> day of February, 2016, at 10:00 a.m.



Signature of person posting