

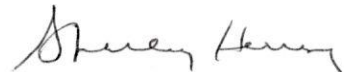
NOTICE OF MEETING
SPECIAL MEETING
WEDNESDAY, FEBRUARY 24, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON WEDNESDAY, FEBRUARY 24, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 8:00 A.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Request for Executive Session concerning disciplinary action of Micheal Eaton as authorized by O.S. 307 (B) (1).
4. The members of the Board of Trustees will consider and take any action deemed appropriate by the Members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session.
5. Adjournment.

Notice posted at the Porter Municipal Offices on the 22nd day of February, 2016, at 3:00 p.m.


Signature of person posting