

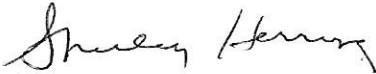
NOTICE OF MEETING
SPECIAL MEETING
TUESDAY, JANUARY 5, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, JANUARY 5, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 8:30 A.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning disciplinary action of Micheal Eaton. Executive session, if necessary, as authorized by O.S. Title 25 307 (B) (1).
4. Presentations of Automated Meter Reading Systems.
5. Remarks and inquiries by governing body members.
6. Adjournment.

Notice posted at the Porter Municipal Offices on the 30th day of December, 2015, at 4:30 p.m.


Signature of person posting