

NOTICE OF MEETING
SPECIAL MEETING
TUESDAY, JANUARY 12, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, JANUARY 12, 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. Approval of contract with Express Employment Professionals.
4. Request for Executive Session-Confidential Communications between the Trustees of the Porter Public Works Authority and the Attorney for the Porter Public Works Authority, as authorized by 25 O.S. 307 (B) (4), for purposes of discussing pending litigation-The Porter Public Works Authority v. Town of Tullahassee, Oklahoma Wagoner County District Court, Case No. CJ-2014-81, Judge Darrell Shephard. Counsel for the Board of Trustees submits that disclosure will seriously impair the ability of the public body to conduct a pending litigation in the public interest.
5. The Trustees will consider and take any action deemed appropriate by the Trustees arising out the discussions held in the foregoing Executive Session.
6. Discussion and possible action concerning Automated Meter Reading (AMR) project.
7. Request an Executive Session, as authorized by O.S. Title 25, 307 (B) (1), to interview Cody Lemons for the position as a water maintenance employee.
8. The Trustees will consider and take any possible action concerning hiring Cody Lemons as a water maintenance employee as a result of the interview held in the foregoing Executive Session.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 11^h day of January, 2016 at 11:45 a.m.

