

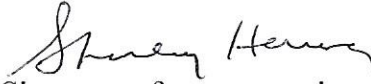
NOTICE OF MEETING  
SPECIAL MEETING  
TUESDAY, JANUARY 12, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, JANUARY 12, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 2:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Request for Executive Session-Confidential Communications between the Members of the Board of Trustees of the Town of Porter, Oklahoma and the Attorney for the Town of Porter, Oklahoma, as authorized by 25 O.S. 307 (B) (4) for purposes of discussing potential claims by or against the Town of Porter, Oklahoma relating to the Greenwood Cemetery, Porter, Wagoner County, Oklahoma. Counsel for the Board of Trustees submits that disclosure of matters to be discussed will seriously impair the ability of the public body to conduct a pending investigation in the public interest.
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 discussions held in the foregoing Executive Session.
5. Request for Executive Session-Raise for Bryan Jenkins as authorized by O.S. 307 (B) (1).
6. 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.
7. Adjournment.

Notice posted at the Municipal Offices on the 11<sup>th</sup> day of January, 2016, at 11:45 a.m.

  
Signature of person posting