

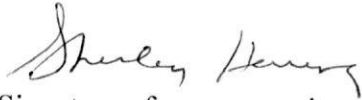
NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, JUNE 16, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, JUNE 16, 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) Commercial water meter taps.
  - (b) Purchasing safety signs and safety cones.
  - (c) Automatic water meters.
  - (d) Belaire water project.
  - (e) Purchasing auto dialer for Sewer Plant to alert Sewer Plant Operator of power outages, heavy rain, etc.
4. Discussion with employees.
5. Adjournment.

Notice posted at the Porter Municipal Offices on the 14<sup>th</sup> day of June, 2016, at 4:00 p.m.

  
Signature of person posting