

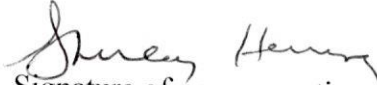
NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, JUNE 16, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, JUNE 16, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 4:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Mayor to address Board and audience.
4. Discussion and possible action concerning:
  - (a) Approval of contract to provide services between Wagoner County and the Town of Porter relating to law enforcement services.
  - (b) Purchasing tires for one half ton pickup.
  - (c) Purchasing weed eater, blower, and edger.
  - (d) Dixieland Avenue water line replacement #16372 CDBG 15.
  - (e) Repairing First Street.
  - (f) Declaring the items on the attached list as surplus property and authorizing these items to be disposed of.
  - (g) Donating vehicle to Wagoner County Emergency Management.
5. Discussion with employees.
6. 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