


NOTICE OF MEETING  
SPECIAL MEETING  
TUESDAY, JUNE 28, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, JUNE 28, 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. Public hearing to receive comments and discuss and answer questions on the Town's budget for the 2016-2017 fiscal year.
4. Appointing person to Board of Trustees.
5. Administration of oaths to new appointee.
6. Discussion and possible action concerning:
  - (a) Approval of Resolution #2015-3, adopting the operating budget for the 2016-2017 fiscal year.
  - (b) Amending the amount approved for purchase of tires for one half ton pickup.
  - (c) Brush hog.
7. Adjournment.

Notice posted at the Municipal Offices on the 27<sup>th</sup> day of June, 2016, at 9:30 a.m.

  
Signature of person posting