

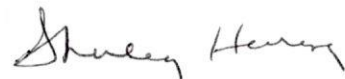
NOTICE OF MEETING
SPECIAL MEETING
FRIDAY, MARCH 11, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON FRIDAY, MARCH 11, 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) Approval of 2015-2016 budget amendment #2.
 - (b) Repairing blue water tower.
 - (c) Water loss.
 - (d) Purchasing metering device for fire hydrants to monitor amount of water taken from fire hydrants for purchase by construction companies, etc.
 - (e) Hiring employee.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 10th day of March, 2016, at 9:30 a.m.



Signature of person posting