

NOTICE OF MEETING  
SPECIAL MEETING  
FRIDAY, MARCH 18, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON FRIDAY, MARCH 18, 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. Presentation of check from Oklahoma Water Resources Board to Porter Public Works Authority for Automatic Meter Reading System Project.
4. Pre-Construction meeting for Automatic Meter Reading System Project.
5. Discussion and possible action concerning approval of payment to Boyd Performance Salvage for two invoices for repairs on water trucks.
6. Request for Executive Session as authorized by O.S. Title 25, 307 (B) (1) to interview Toby Fry for the position as a water maintenance employee.
7. The Trustees will consider and take possible action concerning hiring Toby Fry as a water maintenance employee as a result of the interview held in the foregoing Executive Session.
8. Adjournment.

Notice posted at the Porter Municipal Offices on the 16<sup>th</sup> day of March, 2016, at 4:30 p.m.

