

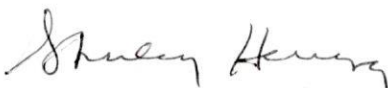
NOTICE OF MEETING
SPECIAL MEETING
MONDAY, MAY 23, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON MONDAY, MAY 23, 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 water purchase agreement between the City of Muskogee and the Town of Porter and/or the Porter Public Works Authority.
 - (b) Spending.
 - (c) Commercial water meter taps.
 - (d) Fire hydrants.
 - (e) Sending Carrie Love to school.
 - (f) Blue water tower.
 - (g) Purchasing safety signs and safety cones.
 - (h) Automatic water meters.
 - (i) Water bills/meter readings.
 - (j) Request for Executive Session as authorized by O.S. 307 (B) (1) to discuss the following items:
 - (1) Raise for Coby Fry.
 - (2) Interviewing William Bourgeois for position of General Laborer.
 - (k) The members of the Board of Trustees will consider and take any action deemed appropriate by the Members of the Board arising out the discussion held in the forgoing Executive Session.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 20th day of May, 2016, at 10:30 a.m.


Signature of person posting