

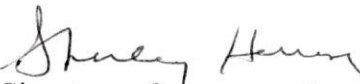
NOTICE OF MEETING
SPECIAL MEETING
MONDAY, MAY 23, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON MONDAY, MAY 23, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 3:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Appearance by Dustin Allen concerning building houses in Porter.
4. Discussion and possible action concerning:
 - (a) Declaring seat on Board of Trustees vacant.
 - (b) Purchasing mower parts.
 - (c) Allowing Lions Club to build oven on city property.
 - (d) Wiring electric by water tower for Peach Festival.
 - (e) Charging a cleaning deposit on Civic Center rental.
 - (f) Hiring person to clean Civic Center and City Hall.
 - (g) Having City Hall treated for termites.
 - (h) Purchasing vehicle.
 - (i) Agreement with Suddenlink.
 - (j) Purchasing scanner for office.
 - (k) Repair of First Street.
 - (l) Repair of Belaire Avenue.
 - (m) Dixieland water line project.
5. Adjournment.

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


Signature of person posting