

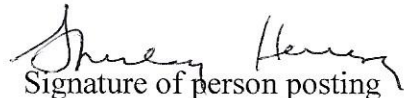
NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, NOVEMBER 19, 2015

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, NOVEMBER 19, 2015, 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. Review, discussion and possible action concerning:
  - (a) The submitted and received request for proposals/qualifications for Community Development Block Grant (CDBG) funded engineering services for #16372 CDBG 15 Dixieland Avenue water line replacement project (Steve Boettcher-INCOG).
  - (b) Setting up an account for a rainy day fund.
  - (c) Greenwood Cemetery.
4. Discussion concerning special projects.
5. Adjournment.

Notice posted at the Municipal Offices on the 18<sup>th</sup> day of November 2015, at 10:45 a.m.

  
Signature of person posting