


NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, NOVEMBER 19, 2015

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, NOVEMBER 19, 2015, 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 necessary action concerning:
 - (a) Setting up an account for a rainy day fund.
 - (b) Making Don Hutcheson supervisor over water and sewer. Executive session, if necessary, as authorized by O.S. Title 25 307 (B) (1).
4. Discussion concerning special projects.
5. Adjournment.

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


Signature of person posting