

NOTICE OF MEETING  
SPECIAL MEETING  
TUESDAY, NOVEMBER 29, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, NOVEMBER 29, 2016, IMMEDIATELY FOLLOWING THE 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. Pat and Janelle Boyd Land Transaction-  
Donation and Purchase-**

A. The Trustees will review and consider for approval documents pertaining to the land transaction between the Pat Boyd and Janelle Boyd, Husband and Wife, such transaction being,

1. Donation-

**Lots 1-32 Blk 56 and Lots 1-32 Blk 57 and Lots 22-24 Blk 58 All in the Town of Porter, OK, Wagoner County, State of Oklahoma.**

2. Purchase-


**Lots 13-24 Blk 83 and Lots 1-21 Blk 58, Porter, OK, Wagoner County, Oklahoma.**

- (a) The Trustees will consider for approval and acceptance the Warranty Deeds from the Owners Pat Boyd and Janelle Boyd, to the Porter Public Works Authority, Porter, Oklahoma, conveying the above referred to real property to the Porter Public Works Authority.
- (b) The Trustees will consider for approval and authorization, the payment of Fifteen Thousand and no/100 (\$15,000.00) to Pat Boyd and Janelle Boyd, from the Porter Public Works Authority, Porter, Oklahoma, payable to Pat Boyd and Janelle Boyd, as an initial payment for their conveying the above referred to "Purchase" real property to the Porter Public Works Authority.

- (c) The Trustees will consider for approval the execution and delivery of a Promissory Note in the principal amount of Eighty-five Thousand and no/100s (\$85,000.00) with interest thereon at the rate six percent (6%) per annum, payable to Pat Boyd and Janelle Boyd, for their conveying the above referred to "Purchase" real property to the Porter Public Works Authority. The Trustees will also consider for approval the execution and delivery of a Real Estate Mortgage to Pat Boyd and Janelle Boyd, on the property purchased to secure the payment of the debt incurred.
- B. The Trustees will consider for approval the issuance of an "Acknowledgment of Real Property Donation-Lots 1-32 Blk 56 and Lots 1-32 Blk 57 and Lots 22-24 Blk 58 All in the Town of Porter, OK, Wagoner County, State of Oklahoma", letter and authorization of the Chairman and Secretary of the Porter Public Works Authority of Porter, Oklahoma to sign and deliver same.
- C. The Trustees will consider and take any and all further action deemed necessary and proper for the approval and acceptance of Warranty Deeds from the Owners Pat Boyd and Janelle Boyd, to the Porter Public Works Authority, Porter, Oklahoma, conveying the above referred to real property to the Porter Public Works Authority as well as payment for same.
- 4. Discussion and possible action concerning:
  - (a) Approval of two (2) water taps for Lavon Lewis.
  - (b) Approval of two (2) water taps for Bosko Wiley.
  - (c) Cost adjustment of water tap fees for electronic meters and meters larger than standard size.
  - (d) Purchasing electronic parts to make Sensus meters compatible with drive by system.
  - (e) Purchasing tools for Water Operator.
  - (f) Purchasing ATV or mule.
  - (g) Issuing purchase orders.
  - (h) Hiring office worker on an as needed basis.
  - (i) Water bill for Brian Johnson.

4. Adjournment.

Notice posted at the Porter Municipal Offices on the 23<sup>rd</sup> day of November, 2016, at 5:00 p.m.

  
Signature of person posting