

NOTICE OF MEETING
SPECIAL MEETING
TUESDAY, NOVEMBER 29, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, NOVEMBER 29, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

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**

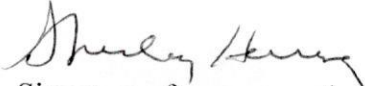
- (a) The Trustees will consider for approval the incurrence of debt by the Trustees of the Porter Public Works Authority by the Porter Public Works Authority issuance of a Promissory Note in the principal amount of Eighty five thousand and no/100's (\$85,000.00) with interest thereon at the rate of 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 Promissory Note will be secured by a Real Estate Mortgage on the property conveyed.

This approval neither constitutes nor authorizes the incurrence of debt by the Town of Porter, Oklahoma.

4. Discussion and possible action concerning:
 - (a) Approval of the contract to provide services between Wagoner County and the Town of Porter relating to law enforcement services.
 - (b) Approval of Interlocal Cooperative Agreement between the Town of Porter and the Wagoner County Board of County Commissioners.
 - (c) Approval of garage door repairs.
 - (d) Purchase of truck.
 - (e) Purchase of storm siren.
 - (f) Dog problem.
 - (g) Issuing purchase orders.
 - (h) Use of Civic Center
 - (i) Cleaning of buildings.

5. Adjournment.

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


Signature of person posting