

NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, OCTOBER 13, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, OCTOBER 13, 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. Discussion and possible action concerning:
  - (a) Water pressure in the area of North 50<sup>th</sup> Street West.
  - (b) Compensating Leonard Spencer for obtaining water and wastewater licenses.
4. Request for an Executive Session as authorized by O.S. 307 (B) (1) to discuss the following items:
  - (a) Six month evaluation and disciplinary action of Carrie Love.
  - (b) Disciplinary action of Peggy Sprinkles.
  - (c) Hiring Don Hutcheson.
5. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board arising out of the discussions held in the foregoing Executive Session.
6. Adjournment.

Notice posted at the Porter Municipal Offices on the 11<sup>th</sup> day of October, 2016, at 2:00 p.m.

