

NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, JUNE 15, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, JUNE 15, 2017, 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) Letter from District Attorney's office to pursue charges on an individual for tampering with utilities.
 - (b) Purchasing a metal detector.
 - (c) Reading electronic meters.
 - (d) Approval of 2016-2017 budget amendment #2.
 - (e) Adjusting and raising water and sewer rates.
 - (f) Adding an administrative fee to the cost of trash service.
4. Request for Executive Session-Confidential discussions between members of the Board of Trustees of the Porter Public Works Authority, Porter, Oklahoma and the Attorney pertaining to the pending litigation styled and numbered The Porter Public Works Authority v. The Town of Tulahassee, Oklahoma, Wagoner County District Court, Case No. CJ-2014-81 as is authorized by 25 O.S. § 307 (B)(4).

The Authority's Attorney advises that the disclosure of matters pertaining to the litigation will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest and therefore recommends that the Board of Trustees of the Porter Public Works go into Executive Session.
5. The members of the Porter Public Works Authority will consider and take any action deemed appropriate by the members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session.
6. Adjournment.

Notice posted at the Porter Municipal Offices on the 14th day of June, 2017, at 9:30 a.m.

