

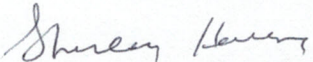
NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, FEBRUARY 2, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, FEBRUARY 2, 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) Water loss-Phase 1.
  - (b) Purchasing cash register.
4. The Trustees will consider, discuss and take appropriate action on the provisions of the Personal Policies of the Porter Public Works Authority (PPWA) as pertains to the position and duties of the PPWA Utility Clerk. The Trustees will consider, discuss and take appropriate action to separate the PPWA Utility Clerk position from the Town Treasurer Office and direct that the duties of the PPWA Utility Clerk shall be performed by a duly designated Utility Clerk of the PPWA.
5. Request for an Executive Session as authorized by O.S. 307 (B) (1) concerning termination of Peggy Sprinkles.
6. 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 discussion held in the foregoing Executive Session.
7. Adjournment.

Notice posted at the Porter Municipal Offices on the 31<sup>st</sup> day of January, 2017, at 4:30 p.m.

  
Signature of person posting