

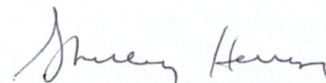
NOTICE OF MEETING  
SPECIAL MEETING  
MONDAY, MARCH 20, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON MONDAY, MARCH 20, 2017, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 10:00 A.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Mayor to address Board members and audience.
4. Discussion and possible action concerning:
  - (a) Approval of a water tap for Dan David.
  - (b) Water loss and water system.
  - (c) Hiring person to locate water loss and make any necessary repairs, replace old meters, add new meters, replace water lines, etc.
  - (d) Purchasing a storage container for Sewer Plant.
  - (e) Purchasing meter tags.
5. Adjournment.

Notice posted at the Porter Municipal Offices on the 16<sup>th</sup> day of March, 2017, at 2:00 p.m.



Signature of person posting