

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, MAY 4, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 4, 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

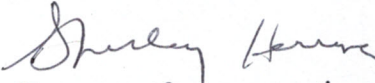
1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Election of Chairman.
4. Election of Vice Chairman.
5. Necessary action concerning approval of the consent agenda:
  - (a) Approval of the minutes of the previous meetings.
  - (b) Approval of the purchase orders.
  - (c) Approval of the payroll purchase orders.
6. Consideration of items removed from the consent agenda.
7. Appearances or petitions from the audience.
8. Discussion and possible action concerning:
  - (a) Approval of a water tap for Ken James.
  - (b) Repair of lift station.
  - (c) Approval of persons to sign for saving account.
  - (d) Adjustments of water bills.
  - (e) Closing office from 12:00 p.m. to 1:00 p.m. for lunch.
  - (f) Paying mileage to Board members and employees for use of personal vehicles for business trips.
  - (g) Appointment of department heads.
9. Request for an Executive Session as authorized by O.S. 307 (B) (1) concerning pay raise for Don Hutcheson.
10. 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.

11. Reports from department heads.

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 2<sup>nd</sup> day of May, 2017, at 3:00 p.m.

  
Signature of person posting