

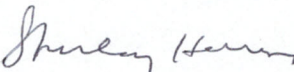
NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, JANUARY 19, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, JANUARY 19, 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) Allowing Rural Water District No. 5 to place an antenna on water tower.
  - (b) Water Purchase Agreement between Rural Water District No. 5 and the Porter Public Works Authority.
  - (c) Payment of invoices to Boyd Performance Salvage for maintenance on vehicles.
4. Discussion concerning Water Department.
5. Adjournment.

Notice posted at the Porter Municipal Offices on the 18<sup>th</sup> day of January, 2017, at 9:00 a.m.

  
Signature of person posting