


NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, MAY 7, 2020

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 7, 2020, 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. Necessary action concerning approval of the consent agenda:
  - a) Approval of the minutes of the previous meeting.
  - b) Approval of the purchase orders.
  - c) Approval of the payroll purchase orders.
4. Consideration and possible action on items removed from the consent agenda.
5. Discussion and possible action concerning:
  - a) Purchasing six tires for Dodge pickup
  - b) Replacing U-Joint on Dodge pickup.
6. Discussion concerning trash contract.
7. Reports from department heads.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 6<sup>th</sup> day of May, 2020, at 4:30 p.m.



Signature of person posting