

NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, MAY 23, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, MAY 23, 2024, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE TOWN MEETING.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Working on preparation of 2024-2025 budget.
4. Discussion and possible action concerning approval of audit for the fiscal year ended June 30, 2023.
5. Discussion and possible action concerning purchasing generators for the lift station and pumphouse.
6. Approval of revised Clean Water State Revolving Fund Pay Request No. 9.
7. Adjournment.

Notice posted at the Porter Municipal Offices on the 21st day of May, 2024, at 4:30 p.m.



Signature of person posting