NOTICE OF MEETING

REGULAR MEETING

THURSDAY, FEBRUARY 7, 2019

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 7, 2019, 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:

* 1. Approval of the minutes of the previous meetings.
  2. Approval of the purchase orders.
  3. Approval of the payroll purchase orders.

4. Consideration and possible action on items removed from the consent agenda.

5. Appearances or petitions from the audience:

6.  **RESOLUTION NO. 2019-03 PROVIDING FOR AMENDMENT TO THE DECLARATION OF TRUST OF THE PORTER PUBLIC WORKS AUTHORITY-**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PORTER PUBLIC WORKS AUTHORITY, PORTER, OKLAHOMA, PERTAINING TO ARTICLE VI, THE TRUSTEES, OF THE DECLARATION OF TRUST OF THE PORTER PUBLIC WORKS AUTHORITY, AMENDING SUBPARAGRAPH (a)(4) PERTAINING TO THE SECRETARY OF THE BOARD OF TRUSTEES OF THE PORTER PUBLIC WORKS AUTHORITY

The Board of Trustees will consider adoption of the foregoing Resolution.

**7. REQUEST FOR EXECUTIVE SESSION-OWENS INDUSTRY, INC.-**

a. The Board of Trustees of the Porter Public Works Authority, Porter, Oklahoma will consider retiring into Executive Session for purposes of holding Confidential Discussions by the Members of the Board of Trustees of the Porter Public Works Authority, Porter, Oklahoma and the Authority’s Attorney pertaining to a pending claim and demand submitted on behalf of Owens Industry, Inc. The Authority’s Attorney advises that the disclosure of matters pertaining to the claim and demand will seriously impair the ability of the public body to consider the claim or conduct a pending investigation, litigation, or proceeding in the public interest and therefore recommends that the Board of Trustees of the Porter Public Works Authority as is authorized by 25 O.S. § 307 (B) (4).

b. The Members of the Board of Trustees will consider and take any action deemed appropriate by the Members of the Board of Trustees arising out of the discussions held in the foregoing Executive Session.

8. **REQUEST FOR EXECUTIVE SESSION-PERSONNEL-JACKIE TODD -**

a. The Board of Trustees of the Porter Public Works Authority, Porter, Oklahoma will consider retiring into Executive Session for purposes of discussing the employment, hiring, appointment, promotion of Jackie Todd, an individual salaried public officer or employee as is authorized by 25 O.S. § 307 (B)(1).

b. The Members of the Board of Trustees will consider and take any action deemed appropriate by the Members of the Board of Trustees arising out of the discussions held in the foregoing Executive Session.

9. Reports from Department heads.

10. New business.

11. Adjournment.

Notice posted at the Porter Municipal Offices on the 6th day of February, 2019, at 4:30 P.M.

Signature of person posting