

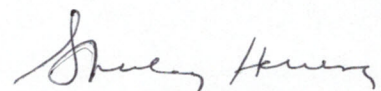
NOTICE OF MEETING  
SPECIAL MEETING  
WEDNESDAY, MARCH 21, 2018

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON WEDNESDAY, MARCH 21, 2018, 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 payment to RVS Software for annual software maintenance and updates.
4. Request for an Executive Session as authorized by O.S. Title 25, 307 (B) (1) to review and consider disciplinary action on all Porter Public Works employees.
5. 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.
6. Adjournment.

Notice posted at the Porter Municipal Offices on the 16<sup>th</sup> day of March, 2018, at 11:30 a.m.

  
Signature of person posting