

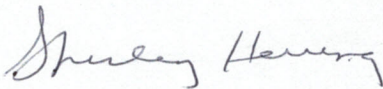
NOTICE OF MEETING
SPECIAL MEETING
FRIDAY, MARCH 30, 2018

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON FRIDAY, MARCH 30, 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 appointing Kelci Riley as assistant secretary of the Porter Public Works Authority.
4. Discussion and possible action concerning paying invoice to Goldstar Products, Inc. for sewer solvent.
5. Request for Executive Session concerning disciplinary action, which may include termination, of Joshua Adair, as authorized by Title 25 O.S. § 307 (B) (1).
6. 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 discussion held in the foregoing Executive Session.
7. Adjournment.

Notice posted at the Porter Municipal Offices on the 28th day of March, 2018, at 9:00 a.m.



Signature of person posting