

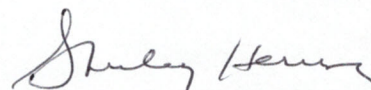
NOTICE OF MEETING
SPECIAL MEETING
WEDNESDAY, MAY 2, 2018

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON WEDNESDAY, MAY 2, 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:
 - (a) Rescinding motion made in special meeting held on April 20, 2018, to purchase leased track hoe with a lease purchase through Armstrong Bank.
 - (b) Purchasing track hoe through Welch State Bank for \$28,000.00.
 - (c) Designating person authorized to sign the necessary documents with Welch State Bank.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 27th day of May, 2018, at 4:00 p.m.


Signature of person posting