

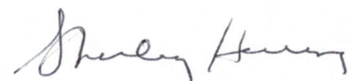
NOTICE OF MEETING  
SPECIAL MEETING  
MONDAY, NOVEMBER 20, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON MONDAY, NOVEMBER 20, 2017, 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 providing employees with a one time Christmas Compensation adjustment.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 16<sup>th</sup> day of November, 2017, at 10:30 a.m.



Signature of person posting