

NOTICE OF MEETING
SPECIAL MEETING
FRIDAY, NOVEMBER 3, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON FRIDAY, NOVEMBER 3, 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.

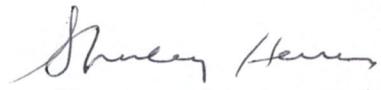
ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
 - (a) Paying employees for the Veterans' Day and Thanksgiving holidays.
 - (b) Reduced rates for senior citizens.
 - (c) Approval of water department logo.
4. "Porter Public Works Authority v Town of Tullahassee, Oklahoma, Wagoner County District Court Case No. CJ-2014-82

The Trustees will discuss, consider and take appropriate action on a draft of a proposed Settlement Agree."

5. Adjournment.

Notice posted at the Porter Municipal Offices on the 1st day of November, 2017, at 10:30 a.m.


Signature of person posting