

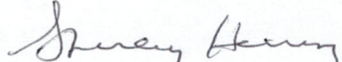
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, NOVEMBER 8, 2018

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 8, 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. Necessary action concerning approval of the consent agenda:
 - (a) Approval of the minutes of the previous meeting.
 - (b) Approval of the purchase orders.
 - (c) Approval of the payroll purchase orders.
4. Consideration of items removed from the consent agenda.
5. Appearances or petitions from the audience.
6. Discussion and possible action concerning:
 - (a) Retirement of Shirley Herring from the position of Secretary of the Water Department.
 - (b) Appointing new Town Clerk/Treasurer as Secretary of the Water Department.
 - (c) Hiring Shirley Herring as part time employee.
 - (d) Payment of trash services.
 - (e) Replacing water line on Main Street from Belaire Avenue to Hale Avenue.
7. Reports from department heads.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 6th day of November, 2018, at 4:30 p.m.


Signature of person posting