NOTICE OF MEETING

SPECIAL MEETING

THURSDAY, APRIL 18, 2019

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, April 18, 2019, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE TOWN MEETING.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
   1. To appoint someone to oversee the closing of the roads for the Peach Festival with DOT.
   2. Trade day for Fire Department on the special event day on May 25.
   3. Trash contract.
   4. Quotes for the security cameras.
   5. Tee shirts for the Porter Works Authority employees.
   6. Setting the clean-up and trash dumpster day.
   7. Moving Heath Jenkins payroll to the water department.
   8. Moving Joey Hatfield payroll to the town.
   9. Election of the Mayor.
   10. Mayor appointing the department heads.
   11. Change the names on all checking accounts.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 17th day of April, 2019, at 4:00 P.M.

Signature of person posting