

NOTICE OF MEETING
SPECIAL MEETING
FRIDAY, DECEMBER 12, 2025

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON FRIDAY, DECEMBER 12, 2025, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
 - a. Purchasing a HVAC unit for the town hall building.
 - b. Awarding alternate bid in the amount of \$1,095,000.00 for wastewater treatment plant improvements to Cook Consulting, LLC.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 10th day of December, 2025, at 3:00 P.M.

Kendra Moore