NOTICE OF MEETING

SPECIAL MEETING

THURSDAY, FEBRUARY12, 2019

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, FEBRUARY 12, 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. Approval of Porter Public Works Authority Resolutions.

1. Resolution No: 2019-04 providing that the utility clerk will have the responsibility for the daily management of monies of the Porter Public Works Authority.

2. Resolution No: 2019-05 providing that the utility clerk shall have the responsibility for the creation and safe keeping of the daily time records presently applicable to employees of the Porter Public Works Authority.

4.  **RESOLUTION NO. 2019-03 PROVIDING FOR AMENDMENT TO THE DECLARATION OF TRUST OF THE PORTER PUBLIC WORKS AUTHORITY-**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PORTER PUBLIC WORKS AUTHORITY, PORTER, OKLAHOMA, PERTAINING TO ARTICLE VI, THE TRUSTEES, OF THE DECLARATION OF TRUST OF THE PORTER PUBLIC WORKS AUTHORITY, AMENDING SUBPARAGRAPH (a)(4) PERTAINING TO THE SECRETARY OF THE BOARD OF TRUSTEES OF THE PORTER PUBLIC WORKS AUTHORITY

The Board of Trustees will consider adoption of the foregoing Resolution.

5. Adjournment.

Notice posted at the Porter Municipal Offices on the 11th day of February, 2019, at 10:00 A.M.

Signature of person posting