NOTICE OF MEETING

SPECIAL MEETING

THURSDAY, JANUARY 17, 2019

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, JANUARY 17, 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. Tullahassee storage tank.
   2. Approval of Porter Public Works Authority Resolutions.

1. Resolution No: 2019-01 providing that the utility clerk will have the responsibility for the daily management of monies of the Porter Public Works Authority.

2. Resolution No: 2019-02 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.

1. Adjournment.

Notice posted at the Porter Municipal Offices on the 16th day of January, 2019, at 10:00 A.M.

Signature of person posting