NOTICE OF MEETING

SPECIAL MEETING

THURSDAY, MARCH 21, 2019

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, March 21, 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. Incog Grant.
   2. Heath Jenkins water license certification.
   3. Updating the Water Policies and Procedures handbook.
   4. Waterline project on Main Street.
   5. Updating the Vacation policies and procedures.
   6. Hiring summer help.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 20th day of March, 2019, at 4:00 P.M.

Signature of person posting