NOTICE OF MEETING

SPECIAL MEETING

THURSDAY, FEBRUARY 12, 2019

THE TOWN OF PORTER, 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 AT 7:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll call, declaration of a quorum being present.
5. Discussion and possible action concerning:
   1. Appointing two Trustees to fill the vacancies on the Town Board until the General Election.
   2. Administrating oaths of office to the appointed trustees.
   3. Wagoner County quarterly payment.
   4. Transferring $10,000.00 from Street & Alley Fund to Town General Fund for expenses.

6. **ORDINANCE NO. 2019-01, DECLARATION OF TRUST OF THE PORTER PUBLIC WORKS AUTHORITY.**

AN ORDINANCE RE-ACCEPTING BENEFICIAL INTEREST IN THE PORTER PUBLIC WORKS AUTHORITY UPON AMENDMENT TO DECLARATION OF TRUST OF THE PORTER PUBLIC WORKS AUTHORITY, DECLARING AN EMERGENCY.

a. The Board of Trustees will consider adoption of Ordinance 2019-01.

b. The Board of Trustees will consider adoption of an Emergency

Clause to Ordinance 2019-01.

7. **REQUEST FOR EXECUTIVE SESSION-PENDING INVESTIGATIONS**

a. The Board of Trustees will consider retiring into Executive Session for purposes of Confidential Discussions between the Members of the Board of Trustees of the Town of Porter, Porter, Oklahoma, Representatives of the Wagoner County Sheriff’s Office and the Town Attorney, pertaining to the pending investigations of ongoing violations of Town and State Nuisance laws within the Town of Porter, Oklahoma. The Town’s Attorney advises that the disclosure of matters being investigated with the Representatives of the Wagoner County Sheriff’s Office pertaining to the investigations will seriously impair the ability of the public body to process the pending investigations, initiate possible litigation, and otherwise proceed in the public interest and therefore recommends that the Board of Trustees of the Porter Public Works Authority as is authorized by 25 O.S. § 307 (B)(4).

b. The Members of the Board of Trustees will consider and take any action deemed appropriate by the Members of the Board of Trustees arising out of the discussions held in the foregoing Executive Session.

8. Adjournment.

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

Signature of person posting