NOTICE OF MEETING

SPECIAL MEETING

THURSDAY, JANUARY 17, 2019

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

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
   1. Shirley Herring retirement party.
   2. Electronic door locks for Town Hall.
   3. Flooring in conference room, hallway, and office of Town Hall.
   4. Repair leak on the conference room wall. Repair the rock walls and mortar in the Town Hall.
4. Adjournment.

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

Signature of person posting