

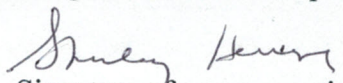
NOTICE OF MEETING  
SPECIAL MEETING  
WEDNESDAY, AUGUST 16, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON WEDNESDAY, AUGUST 16, 2017, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 4:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Meeting with employees.
4. Discussion and possible action concerning:
  - (a) Polices and procedures for rental of Civic Center.
  - (b) On going projects.
5. Discussion concerning:
  - (a) Personnel policies
  - (b) Future projects
6. Adjournment.

Notice posted at the Municipal Offices on the 14<sup>th</sup> day of August, 2017, at 3:30 p.m.

  
Signature of person posting