NOTICE OF MEETING

SPECIAL MEETING

THURSDAY, DECEMBER 20, 2018

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, DECEMBER 20, 2018, 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. Maintenance and repairs on all town properties.
   2. Appointing board members to over-see projects.
   3. Getting the recorder for the conference room and a set of headphones for the City Clerk in order to take accurate minutes.
   4. Purchase of a portable hard drive for $50.00 from Deborah Forbes to back-up hard drive on the city office computer.
   5. Selling land located adjacent to Greenwood cemetery, described as lots 1-32, Block 57, lots 1-24, Block 58, and lots 13-24, Block 83, in the Town of Porter, Oklahoma.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 19th day of December, 2018, at 4:30 P.M.

Signature of person posting