

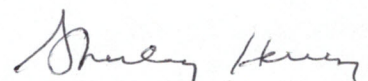
NOTICE OF MEETING
SPECIAL MEETING
WEDNESDAY, MARCH 21, 2018

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON WEDNESDAY, MARCH 21, 2018, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 8:00 A.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
 - (a) Payment plan for paying Coweta Police Department for law enforcement services.
 - (b) Appointing Jackie Todd as Code Enforcement Officer.
 - (c) Transferring \$1,000.00 per month from Cemetery Donation Fund to General Fund to pay for cemetery mowing and maintenance.
4. Request for an Executive Session as authorized by O.S. Title 25, 307 (B) (1) to review and consider disciplinary action on all Town employees.
5. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board arising out of the discussion held in the foregoing executive session.
6. Adjournment.

Notice posted at the Municipal Offices on the 16th day of March, 2018, at 11:30 a.m.


Signature of person posting