


NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, AUGUST 23, 2018

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, AUGUST 23, 2018, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 3:30 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning approval of Resolution #2018-1, authorizing application for Rural Economic Action Plan (REAP) Grant from the Oklahoma Water Resources Board (OWRB).
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 21<sup>st</sup> day of August, 2018, at 3:20 p.m.

  
Signature of person posting