## NOTICE OF MEETING SPECIAL MEETING THURSDAY, JUNE 15, 2023

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, JUNE 15, 2023, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE TOWN MEETING.

## ORDER OF BUSINESS

- 1. Call to order.
- 2. Roll call, declaration of a quorum being present.
- 3. Discussion and possible action concerning:
  - a) Adopting the budget for the 2023-2024 fiscal year.
  - b) Approval of audit for the fiscal year ended June 30, 2022.
- 4. Adjournment.

Notice posted at the Porter Municipal Offices on the 12<sup>th</sup> day of June, 2023, at 4:00 p.m.

Signature of person posting