## NOTICE OF MEETING SPECIAL MEETING THURSDAY, JULY 11, 2024

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON THURSDAY, JULY 11, 2024, 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 PORTER PUBLIC WORKS AUTHORITY'S REGULAR MEETING.

## ORDER OF BUSINESS

- 1. Call to order.
- 2. Roll call, declaration of a quorum being present.
- 3. Discussion and possible action concerning
  - a. Approval of the minutes of the previous meeting (May 2, 2024).
  - b. Approval of purchasing materials to repair bleachers at the Porter Fairgrounds.
- 4. Discussion concerning dates for upcoming rodeo.
- 5. Adjournment.

Notice posted at the Porter Municipal Offices on the 9th day of July, 2024, at 4:00 p.m.

Signature of person posting