

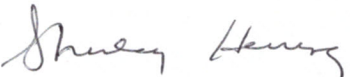
NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, DECEMBER 28, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, DECEMBER 28, 2017, IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING. THIS MEETING WILL BE HELD IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
  - (a) Belaire water line project.
  - (b) Money from Tullahassee water lawsuit.
  - (c) Approval for Joshua Adair to attend classes to obtain Class C Water and Wastewater licenses.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 26<sup>th</sup> day of December, 2017, at 10:30 a.m.

  
Signature of person posting