

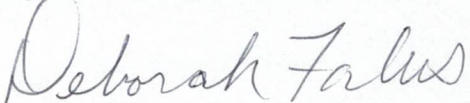
NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, NOVEMBER 29, 2018

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, NOVEMBER 29, 2018, 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. Providing employees a one time Christmas compensation adjustment.
 - b. Continuation of the water project to the second phase.
 - c. Purchasing a generator for the water department.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 27th day of November, 2018, at 1:30 p.m.



Signature of person posting