

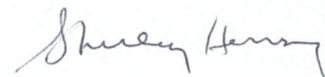
NOTICE OF MEETING
SPECIAL MEETING
FRIDAY, FEBRUARY 17, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON FRIDAY, FEBRUARY 17, 2017, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 8:15 A.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
 - (a) Water loss-Phase 1.
 - (b) Hiring Water Utility Clerk.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 15th day of February, 2017, at 8:15 a.m.



Signature of person posting