

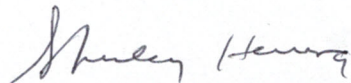
NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, MAY 11, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, MAY 11, 2017, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 1:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning
  - (a) Having City Hall treated for termites.
  - (b) Approval of pay estimate #3 to Mom and Sons Construction for Dixieland Avenue water line replacement project #16843 CDBG 16.
  - (c) Dixieland Avenue water line replacement project #16843 CDBG 16.
4. Adjournment.

Notice posted at the Municipal Offices on the 9<sup>th</sup> day of May, 2017, at 1:30 p.m.

  
Signature of person posting