

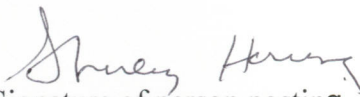
NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, JANUARY 7, 2021

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 7, 2021, 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. Necessary action concerning approval of the consent agenda:
  - a) Approval of the minutes of the previous meetings.
  - b) Approval of the purchase orders.
  - c) Approval of the payroll purchase orders.
4. Consideration and possible action on items removed from the consent agenda.
5. Appearances or petitions from the audience.
6. Discussion and possible action concerning:
  - a) Purchasing property behind Town Hall and authorizing the Chairman to negotiate with the property owner.
  - b) Repairing or replacing water truck.
  - c) Adjustment of compensation for Jackie Todd.
  - d) Repairing or replacing heating unit in Town Hall.
7. Reports from department heads.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 6<sup>th</sup> day of January, 2021, at 3:30 p.m.

  
Signature of person posting