

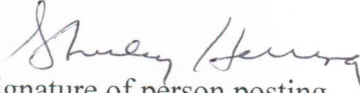
NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, NOVEMBER 4, 2021

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 4, 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 meeting.
  - 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) Authorizing the Town Attorney to obtain updated abstracts for Town properties located at 522 W. Cresthaven Avenue, Porter, and 51050 Hwy 51B, Tullahassee, upon which are located water towers and Tullahassee storage tank.
  - b) Approval of a one-time service benefit for employees.
  - c) Hiring a full time water utility clerk.
7. Reports from:
  - (a) Department heads.
  - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 3rd day of November, 2021, at 2:00 p.m.

  
Signature of person posting