## NOTICE OF MEETING SPECIAL MEETING THURSDAY, DECEMBER 10, 2020

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, DECEMBER 10, 2020, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE PORTER PUBLIC WORKS AUTHORITY MEETING.

## ORDER OF BUSINESS

- 1. Call to order.
- 2. Roll call, declaration of a quorum being present.
- 3. Discussion and possible action concerning establishing a checking account for the Fairgrounds Trust Authority.
- 4. Adjournment.

Notice posted at the Porter Municipal Offices on the 9<sup>th</sup> day of December, 2020, at 11:45 a.m.

Signature of person posting