

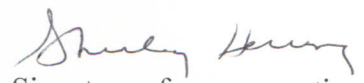
NOTICE OF MEETING  
SPECIAL MEETING  
TUESDAY, DECEMBER 22, 2020

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, AUGUST 22, 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 TOWN MEETING.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
  - a) Approval of revised engineering contract with Myer Engineering for Water Systems Improvements consisting of booster pump station and legged elevated and ground water storage tanks rehabilitation.
  - b) Raise for Joey Hatfield for obtaining Class C Water Operator's license.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 18<sup>th</sup> day of December, 2020, at 5:00 p.m.

  
Signature of person posting