

**NOTICE OF SPECIAL MEETING
OF THE
TRUSTEES OF THE PORTER PUBLIC WORKS AUTHORITY**

DATE OF MEETING: Wednesday, December 30, 2020
TIME OF MEETING: 12:00 o'clock noon
PLACE OF MEETING: Conference Room at Porter Municipal Offices
617 South Main Street
Porter, Oklahoma

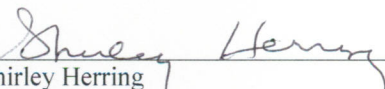
AGENDA

TRUSTEES OF THE PORTER PUBLIC WORKS AUTHORITY

Special Meeting of the Trustees
of the Porter Public Works Authority
Wednesday, December 30, 2020 at 12:00 o'clock noon
Conference Room at Porter Municipal Offices
617 South Main Street
Porter, Oklahoma

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO THE APPROVAL OF PAYMENT OF A CLAIM IN THE AMOUNT OF \$15,000.00 IN FAVOR OF THE PUBLIC FINANCE LAW GROUP PLLC AS BOND COUNSEL WITH SAID PAYMENT TO BE MADE FROM PROCEEDS OF THE \$206,750 SERIES 2020 CLEAN WATER SRF PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD.
3. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to 12:00 o'clock noon on Monday, December 28, 2020, and this Notice of Special Meeting and Agenda was posted in prominent public view at the Porter Municipal Offices, prior to 12:00 o'clock noon on Tuesday, December 29, 2020.

By: 
Shirley Herring
Title: Town Clerk

Posted at the Porter Municipal Offices on the 28th day of December, 2020 at 3:30 p.m.