

NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, JUNE 25, 2020

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, JUNE 25, 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) Adopting the budget for the 2020-2021 fiscal year.
  - b) Approval of Myer's Engineering to provide engineering services for the Potable Water System Hydraulic Model and Analysis Project in order to develop a Long Range Sustainability Plan.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 23<sup>th</sup> day of June, 2020, at 3:00 p.m.

Signature of person posting