

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MARCH 5, 2020

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 5, 2020, 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 meetings.
 - b) Approval of the purchase orders.
 - c) Approval of the payroll purchase order.
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 Jim Bias as a signer on the Porter Public Works' bank accounts.
 - b) Purchasing computer, software, security cameras, including installation, set up and yearly support membership fees.
7. Reports from Department heads.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 4th day of March, 2020, at 4:30 P.M.

Signature of person posting