NOTICE OF MEETING SPECIAL MEETING WEDNESDAY, MAY 24, 2023

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON WEDNESDAY, MAY 24, 2023, 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. Working on preparation of 2023-2024 budget.
- 4. Discussion and possible action concerning approval of revised pay request #9 for loan proceeds for water systems improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF).
- 5. Adjournment.

Notice posted at the Porter Municipal Offices on the 22nd day of May, 2023, at 4:30 p.m.

Signature of person posting