

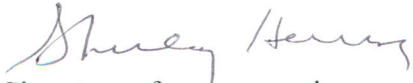
NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, AUGUST 24, 2023

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, AUGUST 24, 2023, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Request for an Executive Session as authorized by O.S. Title 25 § 307 (B) (1) to discuss disciplinary actions for Bryan Heath Jenkins, which may include up to termination.
4. The members of the Board of Trustees will consider and take any action deemed appropriate by members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session.
5. Adjournment.

Notice posted at the Porter Municipal Offices on the 22<sup>nd</sup> day of August, 2023, at 10:30 a.m.

  
Signature of person posting