


NOTICE OF MEETING
SPECIAL MEETING
FRIDAY, AUGUST 30, 2024

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON FRIDAY, AUGUST 30, 2024, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 4:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
 - a. Project for Rural Economic Action Plan (REAP) Grant from the Oklahoma Water Resources Board (OWRB).
 - b. Approval of Resolution #2024-2, authorizing application for REAP Grant from the OWRB.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 28th day of August, 2024, at 4:00 P.M.


Signature of person posting