NOTICE OF MEETING SPECIAL MEETING THURSDAY, FEBRUARY 13, 2020

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, FEBRUARY 13, 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 sewer plant expansion.
- 4. Adjournment.

Notice posted at the Porter Municipal Offices on the 12^{th} day of February, 2020, at 4:00 p.m.

Signature of person posting