

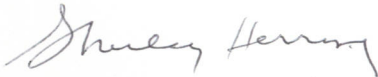
NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, APRIL 22, 2021

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, APRIL 22, 2021, 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 PORTER PUBLIC WORKS AUTHORITY MEETING.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Election of Chairman.
4. Election of Vice-Chairman.
5. Discussion and possible action concerning changing the persons authorized to sign on the Fairgrounds Trust Authority's bank account.
6. Adjournment.

Notice posted at the Porter Municipal Offices on the 20th day of April, 2021, at 4:30 p.m.


Signature of person posting