


NOTICE OF MEETING  
SPECIAL MEETING  
WEDNESDAY, MAY 18, 2022

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON WEDNESDAY, MAY 18, 2022, 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 2022-2023 budget.
4. Discussion and possible action concerning:
  - a) Approval of audit for the fiscal year ended June 30, 2021.
  - b) Paying Board members gas expense or mileage for Authority business.
5. Adjournment.

Notice posted at the Porter Municipal Offices on the 16<sup>th</sup> day of May, 2022, at 4:00 p.m.

  
Signature of person posting