

NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, NOVEMBER 19, 2020

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, NOVEMBER 19, 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.

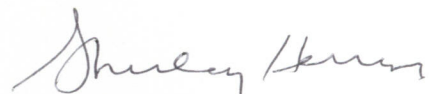
ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
  - a) Approval of Resolution #2020-6 , amending Resolution #2020-2, establishing and adopting water, sewer, and trash rates, provided for the effective date for implementing the revised charges be effective with the billing cycle beginning on or about February 15, 2021.
  - b) Termination of the current policy pertaining to employees' water benefit and adoption of alternative benefit or compensation.

4. Consider and take action with respect to a resolution of the Porter Public Works Authority (the "Borrower") approving and authorizing clean water SRF funding from the Oklahoma Water Resources Board ("OWRB") in the total aggregate principal amount of \$206,750; approving the issuance of a promissory note in the total aggregate principal amount of \$206,750, and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account and approving and authorizing payment of fees and expenses; approving professional services agreements; and containing other provisions relating thereto.

5. Adjournment.

Notice posted at the Porter Municipal Offices on the 18<sup>th</sup> day of November, 2020, at 5:00 p.m.

  
Signature of person posting