

MINUTES OF THE SPECIAL MEETING
OF THE PORTER PUBLIC WORKS AUTHORITY
HELD TUESDAY, DECEMBER 30, 2020

1. Determination of quorum and call to order.

The meeting was called to order by Chairman Sharon Payne at 12:02 p.m. Members present were: Tonya Springsted, Sam Hendrix, Wayne Collins, and Sharon Payne. Jim Bias was absent. A quorum was present.

No other persons were present.


2. Consider and take action with respect to the approval of payment of a claim in the amount of \$15,000.00 in favor of the Public Finance Law Group PLLC as bond counsel with said payment to be made from proceeds of the \$206,750 Series 2020 Clean Water SRF Promissory Note to Oklahoma Water Resources Board.

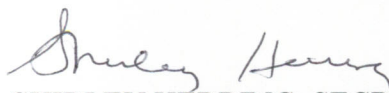
Motion was made by Sharon Payne to pay \$15,000.000 to the Public Finance Law Group PLLC as bond counsel with said payment to be made from proceeds of the \$206,750 Series 2020 Clean Water SRF Promissory Note to Oklahoma Water Resources Board. The motion was seconded by Tonya Springsted. Voted yes: Tonya Springsted, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

3. Adjournment.

Motion was made by Sharon Payne to adjourn. The motion was seconded by Tonya Springsted. Voted yes: Tonya Springsted, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 12:08 p.m.


SHARON PAYNE, CHAIRMAN


SHIRLEY HERRING, SECRETARY