

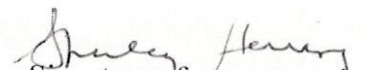
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, FEBRUARY 4, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 4, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Mayor to address audience.
6. Necessary action concerning approval of the consent agenda:
 - (a) Approval of the minutes of the previous meetings.
 - (b) Approval of the purchase orders.
 - (c) Approval of the payroll purchase orders.
7. Consideration of items removed from the consent agenda.
8. Appearance or petitions from the audience.
9. Discussion and possible action concerning:
 - (a) Approval of audit for fiscal year ended June 30, 2015.
 - (b) Purchasing hot water tank for Civic Center.
 - (c) Installing sidewalks in front of Dollar General on Main Street.
 - (d) Approval of purchase orders for Fire Department.
10. Reports from:
 - (a) Cemetery Committee.
 - (b) Fire Department.
 - (c) Department heads.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 3rd day of February, 2016, at 11:30 a.m.


Signature of person posting