NOTICE OF MEETING SPECIAL MEETING FRIDAY, DECEMBER 12, 2025

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON FRIDAY, DECEMBER 12, 2025, 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'S SPECIAL 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 dates and time for calendar year 2026 Board meetings.
- 4. Adjournment.

Notice posted at the Porter Municipal Offices on the 10th day of December 2025, at 3:00 p.m.

Kendra Moore