

NOTICE OF MEETING
PORTER PUBLIC WORKS AUTHORITY
REGULAR MEETING
THURSDAY, FEBRUARY 5, 2026

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 5, 2026, IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING. THIS MEETING WILL BE HELD IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. 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.
4. Consideration and possible action on items removed from the consent agenda.
5. Appearances or petitions from the audience
6. Discussion and possible action concerning:
 - a) Approval of payment to HUB Engineers for invoice #13, in the amount of \$1,800.00 for Water Transmission Line Project to be paid from OWRB funding.
 - b) Approval of payment to HUB Engineers for invoice #7, in the amount of \$5,350.00 to be paid with EPA funding.
7. Request for an Executive Session authorized by O.S. Title 25 §307 (B) (1) to review the 90 day probation of employee Kimberly Mullen.
8. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session.
9. Reports from chairman and vice-chairman.
10. New business.
11. Adjournment.

Notice posted at the Porter Municipal Offices on the 4th day of February, 2026, at 2:00 p.m.

Kendra Moore