

NOTICE OF MEETING
PORTER PUBLIC WORKS AUTHORITY
REGULAR MEETING
THURSDAY, JANUARY 8, 2026

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 8, 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 Jerry's Excavation Inc's application for payment #7 in the amount of \$19,950.00 for Water Transmission Line Project to be paid from OWRB funding.
 - b) Approval of Jerry's Excavation Inc's application for payment #8 for \$69,168.70 to be paid with OWRB funding.
 - c) Approval of payment to HUB Engineers for invoice #12, in the amount of \$3,150.00 to be paid from OWRB funding.
 - d) Approval to move storage building from Wastewater Treatment Plant to Porter Fairgrounds (red barn).
- 7 Reports from chairman and vice-chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 7th day of January, 2026, at 2:00 p.m.

Kendra Moore