

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, DECEMBER 4, 2025

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 4, 2025, 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 change order #2 from Jerry's Excavation, Inc. for the water transmission line project.
  - b) Approval of dates and time for calendar year 2026 Board meetings
- 7 Reports from chairman and vice-chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 3<sup>rd</sup> day of December, 2025, at 2:00 p.m.

Kendra Moore