NOTICE OF MEETING

SPECIAL MEETING

THURSDAY, APRIL 18, 2019

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, April 18, 2019, 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. Prayer.
3. Pledge of Allegiance.
4. Roll call, declaration of a quorum being present.
5. Discussion and possible action concerning:
   1. Swearing in the new elected council members.
   2. To appoint someone to oversee the closing of the roads for the Peach Festival with DOT.
   3. Trade day for Fire Department on the special event day on May 25.
   4. Insurance for the Fire Department special event on May 25.
   5. Quotes for pest control exterminator.
   6. Quotes for the security cameras.
   7. Setting the clean-up and trash dumpster day.
   8. Moving Heath Jenkins payroll out of town to the water department.
   9. Moving Joey Hatfield payroll out of the water to the town.
   10. Jackie Todd building permit
   11. Election of the Mayor.
   12. Mayor appointing the department heads.
   13. Change the names on all checking accounts.
6. Adjournment.

Notice posted at the Porter Municipal Offices on the 17th day of April, 2019, at 4:00 P.M.

Signature of person posting