NOTICE OF MEETING

SPECIAL MEETING

THURSDAY, MARCH 21, 2019

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, MARCH 21, 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. Incog Grants.
   2. Updating the Town’s Policies and Procedures Handbook.
   3. Purchasing a Pre-paid card.
   4. Updating the Vacation policies and procedures.
   5. Hiring for Summer Help.
   6. Hiring pest control exterminator.
6. Adjournment.

Notice posted at the Porter Municipal Offices on the 20th day of March, 2019, at 4:00 P.M.

Signature of person posting