

NOTICE OF MEETING
TOWN OF PORTER
REGULAR MEETING
THURSDAY, FEBRUARY 5, 2026

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 5, 2026, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. 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.
6. Consideration and possible action on items removed from the consent agenda.
7. Appearances or petitions from the audience.
8. Discussion and possible action concerning:
 - a. Adoption of Ordinance No. 2026-1, amending Section 5-101 building code adopted.
 - b. Approval of closeout certification for Eastern Oklahoma Development District (EODD) Rural Economic Action Plan (REAP) grant fiscal year 2025 contract.
 - c. Approval of contract between the Town of Porter and Indian Nations Council of Governments (INCOG) for administration of REAP grant for transportation project.
 - d. Approval of persons authorized to sign documents for INCOG REAP grant.
 - e. Approval of amendment to Uniti Solutions Agreement (previously Kinetic Windstream) for phone and internet services at the Town Hall building.
 - f. Town of Porter beautification project.
 - g. Town Hall beautification project.
 - h. Applying for United States Army Donation Program for a static display.
 - i. Trash dumpsters in Town limits.
9. Reports from:
 - a. Fire Department.
 - b. Mayor and Vice-Mayor.
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