

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, FEBRUARY 6, 2025

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 6, 2025, 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 meeting.
 - 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.
 - a. Hunter Bertson to discuss the Town's current IT infrastructure.
 - b. Others from the audience.
8. Discussion and possible action concerning:
 - a. Adopting Ordinance #2025-1, repealing Utilities, Chapter 5, Section 17-501, Water, Sewer, Garage Rates, and Tap Fees.
 - b. Amending Event Space Rental Agreement.
 - c. Purchasing tables for Civic Center.
 - d. Procurement of engineering services for wastewater treatment facility improvements.
9. Discussion concerning:
 - a. NextEra Industrial Solar Complex
10. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.
11. New business.
12. Adjournment.

Notice posted at the Porter Municipal Offices on the 5th day of February, 2025, at 2:45 p.m.