## 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 Bertoson 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 5<sup>th</sup> day of February, 2025, at 2:45 p.m.