

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, SEPTEMBER 4, 2025

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 4, 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.
8. Accepting resignation of Board member Kristin Eaton.
9. Appointing person to fill the vacancy on the Town Board of Trustees.
10. Administering oaths of office to new Board member.
11. Discussion and possible action concerning:
 - a. Purchasing computer monitor for Town office.
 - b. Town Hall beautification project.
 - c. Cemetery maintenance project.
 - d. Trash dumpsters being kept inside Town limits.
 - e. Charging a fee for building permits.
12. Reports from:
 - a. Fire Department.
 - b. Mayor and Vice-Mayor.

13. New business.

14. Adjournment.

Notice posted at the Porter Municipal Offices on the 3rd day of September, 2025, at 2:00 p.m.

Kendra Moore